

SEC/34/FY 25-26

28<sup>th</sup> January, 2026

<b>To,</b> <b>The Listing Department</b> <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street, Mumbai- 400 001 <b>Scrip Code: 539843</b>	<b>To,</b> <b>The Listing Department</b> <b>The National Stock Exchange of India Limited</b> Exchange Plaza, 5th Floor, Plot No. C/1, G Block Bandra Kurla Complex, Bandra(E), Mumbai – 400 051 <b>Symbol: NINSYS</b>
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**Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”) - Appointment of Additional Director (Non-executive Independent)**

Dear Sir / Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”), we would like to inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company at its Meeting held today, i.e., **Wednesday, 28<sup>th</sup> January, 2026**, have considered and approved the appointment of Mr. Mehul Ganpatbhai Makkampara (DIN: 11490241) and Mr. Rahul Ratankumar Guhathakurta (DIN: 11492675) as Additional Directors (Non-Executive Independent), for a term of 5 (five) consecutive years with effect from 1<sup>st</sup> February, 2026, subject to approval of shareholders of the Company.

The Meeting of the Board of Directors of the Company was commenced at 4:00 P.M. and concluded at 4.23 P.M.

The details as required under Regulation 30 of the SEBI LODR Regulations read with Schedule III and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, in connection with appointment are enclosed herewith as **Annexure A**.

The above information is also available on the Company’s website at [www.nintecsystems.com](http://www.nintecsystems.com).

Thanking You,

**For, NINtec Systems Limited**



**Disha Shah**

*Company Secretary &*

*Compliance Officer*

*Membership No. F13084*

**NINtec Systems Limited**

B-11, Corporate House, Bodakdev, S.G. Highway, Ahmedabad-380054, Gujarat. | Tel: +91 63597 70854

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**Annexure-A**

Sr. No.	Particulars	Mehul Ganpatbhai Makkampara	Mr. Rahul Ratankumar Guhathakurta
1.	Reason for change viz. appointment, <del>reappointment,</del> <del>resignation,</del> <del>removal,</del> <del>death</del> or otherwise;	Appointment of Mr. Mehul Ganpatbhai Makkampara as an Additional Director (Independent non-executive).	Appointment of Mr. Rahul Ratankumar Guhathakurta as an Additional Director (Independent non-executive).
2.	Date of appointment/ <del>re-appointment/cessation</del> (as applicable) & Term of appointment/ <del>re-appointment</del>	Date of Approval by the Board: 28 <sup>th</sup> January, 2026 Effective Date of Appointment: 1 <sup>st</sup> February, 2026  Appointment for the first term of five (5) consecutive years w.e.f. 1 <sup>st</sup> February, 2026 subject to approval of Shareholders of the Company.	Date of Approval by the Board: 28 <sup>th</sup> January, 2026 Effective Date of Appointment: 1 <sup>st</sup> February, 2026  Appointment for the first term of five (5) consecutive years w.e.f. 1 <sup>st</sup> February, 2026 subject to approval of Shareholders of the Company.
3.	Brief profile (in case of appointment)	Mr. Mehul Makkampara (DIN: 11490241) holds a Bachelor of Homeopathic Medicine and Surgery (BHMS) degree from Hemachandracharya North Gujarat University, Patan. He has over 15 years of experience in the field of Diabetes, with hands on exposure in patient care and disease management.	Mr. Rahul Guhathakurta (DIN: 11492675) holds a Post Graduate Diploma in Management from the International Management Institute (IMI), New Delhi. He is a strategic management professional and entrepreneur with experience in corporate strategy, digital information systems, technology-enabled publishing and analytics, and marketing.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable
5.	Information as required pursuant to applicable circulars	On the basis of the disclosures received, it is hereby confirmed that Mr. Mehul Ganpatbhai Makkampara is not debarred from holding the office of a director by virtue of any order passed by the SEBI or any other such Authority.	On the basis of the disclosures received, it is hereby confirmed that Mr. Rahul Ratankumar Guhathakurta is not debarred from holding the office of a director by virtue of any order passed by the SEBI or any other such Authority.