

SEC/10/FY 25-26

11th July, 2025

To,
The Listing Department
The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1, G Block
Bandra Kurla Complex, Bandra(E),
Mumbai – 400 051
Security ID: NINSYS

Sub: Clarification regarding Authorized Signatory for Financial Results

Ref.: Query raised by National Stock Exchange of India Limited regarding clarification for Financial Results

Dear Sir/Ma'am,

With reference to your query email dated 9th July, 2025 regarding the financial result not being signed by an Authorized Signatory, we would like to clarify as follows:

In accordance with regulation 33 of SEBI (LODR) Regulation, 2015, the financial results were duly signed by Mr. Indrajeet Mitra, Director of the Company, who was authorized by the Board of Directors via a resolution passed in its meeting held on 28th May, 2025. A copy of the said Board Resolution is enclosed herewith for your reference.

Furthermore, following the approval of the financial results in the said meeting, Mr. Indrajeet Mitra was appointed as the Chairman of the Company. This appointment was duly intimated to the Stock Exchange as part of the outcome of the Board Meeting as well as under Regulation 30 of SEBI (LODR) Regulations, 2015.

Accordingly, going forward, the financial results shall be signed by Chairman or any other Authorised Signatory, subject to their presence in the respective Board Meeting.

We request you to kindly take the above on record.

Regards,
For, NINtec Systems Limited

CS Disha Shah
Company Secretary and
Compliance Officer
M No. F13084

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF NINTEC SYSTEMS LIMITED ("COMPANY") HELD ON WEDNESDAY, 28TH MAY, 2025 AT THE REGISTERED OFFICE OF THE COMPANY AT B-11, CORPORATE HOUSE, S.G. HIGHWAY, BODAKDEV, AHMEDABAD - 380054, GUJARAT, INDIA

Considered and approved the Standalone and Consolidated Audited Financial Results for the quarter and year ended March 31, 2025 along with Auditor's Report

"RESOLVED THAT, the Standalone and Consolidated Audited Financial Results of the Company for the quarter and Financial Year ended 31st March, 2025 prepared in accordance with Indian Accounting Standard ("IND AS") along with Auditor's Report, as reviewed and recommended by the Audit Committee be and are hereby considered, approved and taken on record by the Board of Directors of Company."

"RESOLVED FURTHER THAT, an Auditor's Report on the Standalone and Consolidated Audited Financial Results received from Statutory Auditor's, M/s. Samir M. Shah & Associates, the Chartered Accountants be and is hereby taken on record."

"RESOLVED FURTHER THAT, Mr. Niraj Gemawat - Managing Director, Mr. Indrajeet Mitra - Chairman, Ms. Disha Shah - Company Secretary and Mr. Mohit Soni - Chief Financial Officer of the Company be and are hereby authorized to sign the Financial Statement of the Company for the Financial Year ended 31st March, 2025."

"RESOLVED FURTHER THAT, Mr. Indrajeet Mitra, Director of the Company as per Regulation 33 of the SEBI (LODR) Regulations, 2015 Company be and is hereby authorized to sign the said Standalone and Consolidated audited Financial Results of the Company on behalf of the Board of Directors of the Company."

"RESOLVED FURTHER THAT, Mr. Indrajeet Mitra - Chairman and non-executive director of the Company or Ms. Disha Shah, Company Secretary be and is hereby severally authorized by the Board of Directors to intimate BSE Limited (BSE) and National Stock exchange of India Limited (NSE) about the outcome of the meeting and submission of the Financial results for the quarter and Financial Year ended 31st March, 2024 along with other related documents and XBRL filings."




NINtec Systems Limited

"RESOLVED FURTHER THAT, any Director of the Company and/or Company Secretary be and is hereby severally authorized to file necessary forms with registrar of Companies and take all necessary steps in this regard to give effect to above said resolution."

// CERTIFIED TRUE COPY //

For, NINTEC SYSTEMS LIMITED


Disha Shah

Company Secretary &
Compliance Officer

Membership No.: F13084

Address: Captown Enhance, Shilaj, Ahmedabad – 380059

