

SEC/38/FY 25-26

12<sup>th</sup> February, 2026

<b>To,</b> <b>The Listing Department</b> <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street, Mumbai- 400 001 <b>Security 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>Security ID: NINSYS</b>
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**Ref: Letter No. SEC/36/FY 25-26 dated 10th February, 2026****Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 – Resignation of Independent Director**

Dear Sir / Madam,

With reference to our earlier intimation dated 10th February, 2026 submitted under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding the resignation of Mr. Vishal Ramesh Shah (DIN: 01681950), and Mr. Hursh Pareshkumar Jani (DIN: 01356764) as Independent Directors of the Company, we hereby inform you that the resignation has become effective from today, i.e., 12th February, 2026, after closure of business hours.

Accordingly, Mr. Vishal Ramesh Shah and Mr. Hursh Pareshkumar Jani ceases to be Independent Directors of the Company with effect from 12th February, 2026.

Consequently, they shall also cease to be a Member/Chairperson of the various Committees, if applicable, with effect from the aforesaid date.

This disclosure is being submitted for your information and records.

Thanking you,

**For, NINtec Systems Limited****Disha Shah**

Company Secretary &amp;

Compliance Officer

Membership No.: F13084

**NINtec Systems Limited**

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