

SEC/43/FY 25-26

21st March, 2026

To, The Listing Department BSE Limited Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street, Mumbai- 400 001 Scrip Code: 539843	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 Symbol: NINSYS
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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 Independent Director

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 Mr. Mehul Ganpatbhai Makkampara (DIN: 11490241) and Mr. Rahul Ratankumar Guhathakurta (DIN: 11492675) appointed as an independent Directors (Non-Executive), for a term of 5 (five) consecutive years with effect from 1st February, 2026.

The above information is also available on the Company’s website at www.nintecsystems.com.

Thanking You,

For, NINtec Systems Limited



Niraj Chhaganraj Gemawat

Managing Director

(DIN: 00030749)

Annexure-A

Sr. No.	Particulars	Mehul Ganpatbhai Makkampara	Mr. Rahul Ratankumar Guhathakurta
1.	Reason for change viz. appointment, reappointment, resignation, removal, death 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/ re-appointment/cessation (as applicable) & Term of appointment/ re-appointment	Date of Approval by the Board: 28 th January, 2026 Effective Date of Appointment: 1 st February, 2026 Appointment for the first term of five (5) consecutive years w.e.f. 1 st February, 2026.	Date of Approval by the Board: 28 th January, 2026 Effective Date of Appointment: 1 st February, 2026 Appointment for the first term of five (5) consecutive years w.e.f. 1 st February, 2026.
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.