

22<sup>nd</sup> February, 2023

<b>To,</b> <b>The Listing Department</b> <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street, Mumbai- 400 001	<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.
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Dear Sir / Ma'am,

**Ref: BSE Security Code: 539843/ NSE Symbol: NINSYS**

**Sub: Outcome of the Board Meeting held today i.e. Wednesday, 22<sup>nd</sup> February, 2023**

With reference to the captioned subject, this is to inform you that, the Board of Directors in their meeting held today, i.e. on Wednesday, 22<sup>nd</sup> February, 2023 at 03.00 p.m., at the registered office of the Company has discussed and considered the following:

1. Took note of the resignation of Mr. Vipin Moharir from the position of Non-executive Director of the Company;
2. Took note of the resignation of Mr. Bhushan Saluja from the position of Non-executive Independent Director of the Company;
3. Took note of changes in the Composition of the Audit Committee and Nomination and Remuneration Committee of the Company.

The Board meeting commenced at 03.00 p.m. and concluded at 03.52 p.m.

This is for your kind perusal. We request you to take the same on your record.

Thanking You,  
**For, NINtec Systems Limited**

**Pooja Kadam**  
Company Secretary &  
Compliance officer

**NINtec Systems Limited**