

21.02.2023

To,
The Board of Directors
NINTEC SYSTEMS LIMITED
B-11, Corporate House,
S. G. Highway Bodakdev,
Ahmedabad – 380054

Subject: Resignation from the Office of Director of the Company

Dear Sir/Madam,

I Bhushan Saluja, Non-executive Independent Director of the Company, hereby tender my resignation from the Directorship of the Company with effect from today i.e., 21st February, 2023 ("after closure of business hours") due to personal and unavoidable circumstances.

Kindly accept this letter as an intimation of my resignation from the post of Non-executive Independent Director of the Company and relieve me of my duties.

Also please acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, to that effect.

Thanking You.
Yours faithfully,



Bhushan Saluja
DIN: 00312854