

SEC/21/FY 26-27

 26th June, 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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Dear Sir / Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) – Re-appointment of Managing Director

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (“SEBI Listing Regulations”), we wish to inform you that the Board of Directors of the NINtec Systems Limited (“Company”), at their Meeting held today, i.e., **Friday, 26th June, 2026**, has inter alia, considered and approved the following:

1. Re-appointment of Mr. Niraj Chhaganraj Gemawat (DIN:00030749) as Managing Director of the Company

Based on the recommendations of the Nomination and Remuneration Committee, the Board of Directors of the Company has at their meeting held today, i.e. 26th June, 2026, inter alia, approved the re-appointment of Mr. Niraj Chhaganraj Gemawat (DIN: 00030749) as the Managing Director of the Company for a period of 5 (five) Years with effect from 29th June, 2026 to 28th June, 2031, subject to approval of the shareholders of the Company at the ensuing Annual General Meeting of the Company.

Details with respect to re-appointment of Mr. Niraj Chhaganraj Gemawat, as the Managing Director of the Company, as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circulars, is enclosed as Annexure-I.

2. Constitution of Corporate Social Responsibility Committee (“SRC”) of the Company w.e.f. 27th June, 2026

Sr. No.	Name of Director	Category	Designation
1.	Mr. Rahul Guhathakurta	Chairperson	Non-Executive Independent Director
2.	Mr. Indrajeet Mitra	Member	Non-Executive Non-Independent Director
3.	Mrs. Rachana Gemawat	Member	Non-Executive Non-Independent Director

The meeting of the Board of Directors of the Company commenced at 4.00 PM and concluded at 4.55 PM. The above information is also available on the Company’s website at www.nintecsystems.com.

Thanking You,

For, NINtec Systems Limited


Disha Shah

Company Secretary &

Compliance Officer

Membership No. F13084

Annexure-I

Re-appointment of Mr. Niraj Chhaganraj Gemawat

Sr. No.	Particulars	Details
1	Name of Director	Mr. Niraj Gemawat – Managing Director (DIN: 00030749)
2	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise;	Reappointment of Managing Director of the Company
3	Date of appointment /reappointment/cessation (as applicable) & term of appointment/re-appointment;	The Board of Directors of the Company at its meeting held today i.e., 26 th June, 2026, based on the recommendation of the Nomination and Remuneration Committee, approved the re-appointment of Mr. Niraj Gemawat, as the Managing Director of the Company with effect from the 29 th June, 2026, subject to approval of the Shareholders. Term – Re-appointment of Managing Director for the term of 5 Years commencing from 29 th June, 2026 to 28 th June, 2031, not liable to retire by rotation.
4	Brief profile (in case of appointment);	Mr. Niraj Gemawat is associated with the Company since 2015 and he is responsible for overall management, finance and internal control systems of the Company. He has over 30 years of experience in the field of business development and management of finance functions. He completed his Post graduation in Management (MBA) from Symbiosis Centre of management and human resource, Pune and Bachelor in Engineering (B.E.) from Gujarat University.
4	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Niraj Gemawat is related to Mrs. Rachana Gemawat, Director of the Company, being her spouse. He is not related to any other Director of the Company.
6	Information as required pursuant to applicable stock exchange circulars	Mr. Niraj Gemawat is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.