

SEC/28/FY 26-27

 31st July, 2026

To, The Listing Department BSE Limited Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street, Mumbai- 400 001	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
---	--

Ref: Security Code: 539843; Security ID: NINSYS
Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 – Change in Senior Management Personnel of the Company (“SMP”)

Dear Sir / Ma’am,

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Chainsingh Rathod, VP – Talent Acquisition & Operations of the Company, has resigned due to prior other commitments. His resignation will be effective from closure of business hours of 31st July, 2026.

The details required under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Mater Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are given in **Annexure I**.

The Copy of resignation letter are enclosed as Annexure II.

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

Thanking You.

Yours faithfully,

For, NINtec Systems Limited


Disha Shah
*Company Secretary &
 Compliance Officer*
M. No.: F13084

Annexure I

Sr. No.	Particulars	Details
1	Reason for change viz. appointment , Resignation, removal, death or otherwise	Resignation due to prior other commitments
2	Date of appointment /cessation (as applicable) & term of appointment	With effect from the closure of business hours of 31 st July, 2026
3	Brief Profile (in case of appointment)	NA
4	Disclosure of Relationships (in case of appointment)	NA

To,
The Board of Directors
NINtec Systems Limited
L72900GJ2015PLC084063
B-11 Corporate House,
S.G. Highway Bodakdev,
Ahmedabad - 380054

Sub: Resignation from the post of VP – Talent Acquisition & Operations of the Company

Dear Sir,

I hereby tender my resignation from the employment and position of VP – Talent Acquisition & Operations of NINtec Systems Limited due to alternate career opportunity and my last working day of the employment would be 31st July, 2026 (close of business hours).

I am grateful for the opportunities, support, and experiences I have gained during my tenure. It has been a privilege to contribute to the Company's growth initiatives.

Kindly acknowledge receipt of this letter and initiate the necessary formalities.

Thanking You,
Yours faithfully,


Chainsingh Rathod
VP – Talent Acquisition & Operations