

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