

12<sup>th</sup> October, 2022

To,  
The Department of Corporate Services,  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers  
25<sup>th</sup> Floor, Dalal Street,  
Mumbai- 400 001

**Ref: Security Code: 539843; Security ID: NINSYS**

**Subject: Details of Key Managerial Personnel under Regulation 30 (5) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 30 (5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below details of Key Managerial Personnel (KMP) of our Company authorized for the purpose of determining materiality of an event or information and for the purpose of making disclosures to Stock Exchanges.

<b>Sr.no.</b>	<b>Name</b>	<b>Designation</b>	<b>Contact details</b>
1	Mr. Niraj Gemawat	Managing Director	<a href="mailto:legal@nintecsystems.com">legal@nintecsystems.com</a> +91 79 40393909
2	Ms. Shivangi Vakil	Chief Financial Officer	<a href="mailto:legal@nintecsystems.com">legal@nintecsystems.com</a> +91 79 40393909
3	Ms. Pooja Kadam	Company Secretary & Compliance Officer	<a href="mailto:cs@nintecsystems.com">cs@nintecsystems.com</a> +91 79 40393909

You are requested to take note of above information.

For, **NINtec Systems Limited**

**Mr. Indrajeet Mitra**

Director

DIN: 00030788