

27th May, 2024

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

Ref: Security Code: 539843; Security ID: NINSYS

Subject: Disclosure regarding Agreement with Media Company under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that the Company has entered into an Agreement with Media Agency for managing Company’s Public Relations, Investor Relations and Social Media Services of the Company.

In this connection, the relevant disclosures prescribed under Regulation 30 of SEBI (Listing Obligations and Disclosure requirements) Regulations 2015 read with SEBI circular CIR/CFD/CMD/4/2015 dated September 9, 2015 are given hereunder:

Sr. No.	Particulars	Details
1	Name(s) of parties with whom the agreement is entered	Kirin Advisors Private Limited
2	Purpose of entering into the agreement	For managing Company’s Public Relations, Investor Relations and Social Media Services
3	Shareholding, if any, in the entity with whom the agreement is executed.	NIL
4	Significant terms of the agreement (in brief) special rights like right to appoint Directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure, etc.	This agreement is entered into with Kirin Advisors Private Limited to serve as consultants for managing the Company’s Public Relations, Investor Relations and Social Media Services. The Contract shall be valid for a period of 2 months effective from May 25, 2024.

Sr. No.	Particulars	Details
		No rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc. has been conferred under the said agreement.
5	Whether the said parties are related to promoter / promoter group / group companies in any manner. If yes, nature of relationship	No
6	Whether the transaction would fall within related party transactions? If yes, whether the same is done at 'arm's length'	No
7	In case of issuance of shares to the parties, details of issue price, class of shares issued	Not Applicable
8	Any other disclosures related to such agreements, viz. details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.	NIL

You are requested to take note of above information.

For, **NINtec Systems Limited**

Niraj Gemawat
 Managing Director
 DIN: 00030749