

1st February, 2025

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

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 – Intimation of appointment of Senior Management Personnel

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations'), **Ms. Suparna Dasgupta**, be and is hereby appointed as **Head-Marcom (Marketing Communications)** of the Company with effect from 1st February, 2025.

The details with respect to the said appointment as required under Regulation 30(6) read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July 2023 are provided in **Annexure I** to this letter.

The information is also being uploaded on Company's website.

This is for your information and record.

Thanking You,
For, NINTec Systems Limited

Disha Shah
Company Secretary &
Compliance Officer
Membership No.: F13084

Annexure I

Disclosure of information under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Ms. Suparna Dasgupta, Head-Marcom (Marketing and Communications), of the Company

Sr. No.	Particulars	Details
	Name of Person	Ms. Suparna Dasgupta
1	Reason for change viz. appointment, Resignation, removal, death or otherwise	Appointed as Head - Marcom (Marketing and Communications) of the Company
2	Date of appointment/ cessation (as applicable) & term-of appointment	1 st February, 2025
3	Affirmation as per List/Comp/14/2018-19 dated June 20, 2018	Not applicable
3	Brief Profile (in case of appointment)	<p>Ms. Suparna Dasgupta has an experience of more than 2 decades in the field of Marketing and Communications gained through working with Aptech Education Center, HCL Infosystems, Etv News Kannada, Mediscribes and so on. She has also worked for 4 years as a Public Relations Officer with e-Clinical Works.</p> <p>She has done her Bachelors from Calcutta University, Masters from JNU and MBA in Sales and Marketing from Symbiosis, Pune.</p> <p>Before joining Nintec Systems Limited, she was associated as Head PR & Corporate Communications with KGK Group of Companies.</p>
4	Disclosure of Relationships (in case of appointment)	Ms. Suparna Dasgupta is not related to any of the Directors / Key Managerial Personnel / Senior Management Personnel.