

SEC/40/FY 26-27

18th September, 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
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Ref: Security Code: 539843; Security ID: NINSYS**Sub: Disclosure pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**

Dear Sir / Ma'am,

In accordance with the provisions of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we wish to inform that the Shareholders of the Company at their 11th Annual General Meeting held on 18th September, 2026, have inter alia, considered and approved the appointment of the following:

1. Re-appointment of Mrs. Rachana Gemawat (DIN: 02029832), who retires by rotation at the AGM.

The details as required under Regulation 30 of the Listing Regulations read SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are enclosed as Annexure- I.

2. Appointment of M/s J. T. Shah & Co., Chartered Accountants (Firm Registration No. 109616W), as Statutory Auditors of the Company.

The details as required under Regulation 30 of the Listing Regulations read SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are enclosed as Annexure- II.

3. Re-appointment of Mr. Niraj Gemawat (DIN: 00030749) as the Managing Director of the Company, not liable to retire by rotation, for a period of five (5) years, with effect from 29th June, 2026

The details as required under Regulation 30 of the Listing Regulations read SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are enclosed as Annexure- III.

NINtec Systems Limited

B-11, Corporate House, S.G. Highway, Bodakdev, Ahmedabad – 380054, Gujarat
Number: +91 6359770854 | E-mail: nintec@nintecsystems.com | www.nintecsystems.com

CIN: L72900GJ2015PLC084063

The above information will be made available on the website of the Company at www.nintecsystems.com.

Kindly take the above on record.

Thanking You,
For, NINtec Systems Limited



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

Encl: As above

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Annexure-I

Details under Regulation 30 of the Listing Regulations read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Sr. No.	Particulars	Details
1	Name of Director	Mrs. Rachana Gemawat –Director (DIN: 02029832)
2	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise;	Re-appointment
3	Date of appointment /reappointment/cessation (as applicable) & term of appointment/re-appointment;	Re-appointed as Director of the Company upon retirement by rotation at the AGM.
4	Brief profile (in case of appointment);	Mrs. Rachana Gemawat is associated with the Company since February, 2016. She completed her Bachelors in Dental Surgery from Pune University and holds Executive Diploma in Marketing from Nirma University, Ahmedabad. She has extensive experience in operational and financial management and is responsible for overseeing the administration and financial functions of the Company.
4	Disclosure of relationships between directors (in case of appointment of a director)	Mrs. Rachana Gemawat is spouse of Mr. Niraj Gemawat, Managing Director. Except that, she is not related to any other Directors or Key Managerial Personnel of the Company.
6	Information as required pursuant to applicable stock exchange circulars	Mrs. Rachana Gemawat is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

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Annexure-II
Details under Regulation 30 of the Listing Regulations read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise;	Appointment of M/s J. T. Shah & Company as a Statutory Auditor of the Company.
2	Date of appointment /reappointment/cessation (as applicable) & term of appointment/ re-appointment;	Date of Appointment – 18.09.2026
3	Brief profile (in case of appointment);	M/s. J. T. Shah & Company (Firm Registration No. 109616W), is a firm of Chartered Accountants registered with Institute of Chartered Accountants of India ("ICAI"). The firm is registered in Ahmedabad and possesses wide experience in the field of Statutory Audit, Internal Audit, Accounting Services, Direct and Indirect Taxation (including Income Tax and GST). With a team of more than 50 employees including Articled assistants, the firm is well-equipped to deliver comprehensive, high-quality professional services across diverse industries.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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Annexure-III
**Details under Regulation 30 of the Listing Regulations read with SEBI Circular No. HO/49/14/14(7)2025-CFD-
 POD2/I/3762/2026 dated January 30, 2026**

Sr. No.	Particulars	Details
1	Name of Director	Mr. Niraj Gemawat – Managing Director (DIN: 00030749)
2	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise;	Reappointment of Managing Director of the Company
3	Date of appointment /reappointment/cessation (as applicable) & term of appointment/re-appointment;	Effective Date of appointment: 29 th June, 2026 Term – Re-appointment of Managing Director for the team of 5 Years commencing from 29 th June, 2026 to 28 th June, 2031, not liable to retire by rotation.
4	Brief profile (in case of appointment);	Mr. Niraj Gemawat is associated with the Company since 2015 and he is responsible for overall management, finance and internal control systems of the Company. He has over 30 years of experience in the field of business development and management of finance functions. He completed his Post graduation in Management (MBA) from Symbiosis Centre of management and human resource, Pune and Bachelor in Engineering (B.E.) from Gujarat University.
4	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Niraj Gemawat is related to Mrs. Rachana Gemawat, Director of the Company, being her spouse. He is not related to any other Director of the Company.
6	Information as required pursuant to applicable stock exchange circulars	Mr. Niraj Gemawat is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

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