

01<sup>st</sup> August, 2018

**Department of Corporate Services**  
**The Bombay Stock Exchange Limited**  
25<sup>th</sup> Floor, P J Towers,  
Dalal Street Fort  
Mumbai – 400 001

**Scrip Code: 539843**

**Sub: Intimation pursuant to Reg. 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir / Madam,

Pursuant to Regulation 30 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that due to pre-occupation, Mr. Parminder Singh Chhabda has resigned from the post of Independent Director of the company.

Mr. Chhabda shall cease to be the Independent Director of the company with effect from closing of business hours on 31<sup>st</sup> July, 2018.

You are requested to kindly take the same on record.

**For NINtec Systems Limited**



**Mukesh Jiwnani**  
**Company Secretary**



**Encl: - Copy of Resignation letter received from Mr. Parminder Singh Chhabda on 31<sup>st</sup> July, 2018**

DATE: 31<sup>st</sup> July, 2018

To

The Board of Directors,  
**NINTEC SYSTEMS LIMITED**

B-11 CORPORATE HOUSE, S.G. HIGHWAY

BODAKDEV, AHMEDABAD- 380054

**Subject:** Resignation from Directorship

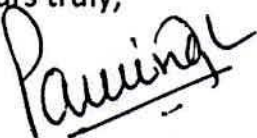
Dear Sirs,

I, hereby tender my resignation from the office of director of the Company with immediate effects due to pre occupancy in other business work.

Please accept the resignation and do needful in this matter.

Thanking You,

Yours truly,



**PARMINDER SINGH SURENDRA SINGH CHHABDA**

Director