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22nd February, 2023

Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street, Mumbai- 400 001	Exchange Plaza, 5th Floor, Plot No.C/1, G Block Bandra Kurla Complex, Bandra(E), Mumbai – 400 051.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (LODR), this is to inform you that Mr. Bhushan Saluja (DIN: 00312854) and Mr. Vipin Moharir (DIN: 02245355) have resigned from the position of Non-Executive Independent Director and Non- Executive Director of the Company, respectively w.e.f. 21st February, 2023. The details required under Regulation 30 of SEBI (LODR) read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 are provided in Annexure A, enclosed herewith.

We request you to kindly take the same on records.

Thank you,

Pooja Krishnakant Kadam

Digitally signed by Pooja Krishnakant Kadam
Date: 2023.02.22 16:50:28 +05'30'

Company Secretary &
Compliance officer

Encl: Annexure A, Annexure B, Resignation letters

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21.02.2023

To,
The Board of Directors
NINTEC SYSTEMS LIMITED
B-11, Corporate House,
S. G. Highway Bodakdev,
Ahmedabad – 380054

Subject: Resignation from the Office of Director of the Company

Dear Sir/Madam,

I, Bhushan Saluja, Non-executive Independent Director of the Comp[redacted]

VIPIN MOHARIR

Maasdamstraat 10, 2729 JG Zoetermeer, The Netherlands

21.02.2023

To,
The Board of Directors
NINTEC SYSTEMS LIMITED
B-11, Corporate House,
S. G. Highway Bodakdev,
Ahmedabad – 380054

Subject: Resignation from the Office of Director NINTEC SYSTEMS LIMITED (Company)

Dear Sir/Madam,

Myself, Vipin Moharir, Non-executive Director of the Company, hereby tender my resignation from the Directorship of the Company with effect from today i.e., 21st February, 2023 ("after closure of business hours") due to personal and unavoidable circumstances.

Kindly accept this letter as an intimation of my resignation from the post of Non-executive Director of the Company and relieve me of my duties with immediate effect.

Also please acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, to that effect.

Thanking You.
Yours faithfully,

VIPIN MOHARIR
DIN: 02245355