

**Date:** November 15, 2022

**To,**  
**The Department of Corporate Services,**  
BSE Limited,  
25<sup>th</sup> Floor, P.J. Towers,  
Dalal Street, Mumbai- 400001

**Scrip Code:** 538734

**Ref.:** Our letter of Outcome of Board Meeting held on Saturday, November 12, 2022.

**Subject:** Compliance of Additional Details Required under SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015, for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015, on Saturday, November 12, 2022

**Dear Sir/Madam,**

We refer to our letter of outcome of Board Meeting dated November 12, 2022, uploaded on BSE Portal in compliance with Regulation 30 of SEBI (LODR) Regulations, 2015 where we intimated the Board's approval at its meeting held on November 12, 2022, for Selling of Windmill located at Satara, Maharashtra as per Valuation Report obtained by Registered Valuer at value of Rs. 3,03,88,019/- (Rupees Three Crores Three Lacs Eighty-Eight Thousand and Nineteen Only).

In this regard we hereby submit additional information in Annexure -1 as required under SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015 which was inadvertently missed in the previous disclosure.

We regret the inconvenience caused.

This is for your information and record.

Thanking you,

Yours faithfully,

**For Ceinsys Tech Limited**

**Pooja Sunil Karande**  
**Company Secretary**  
**& Compliance Officer**

**Encl.: As above**

Annexure-1

Additional information as required under SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015

Particulars	Details
The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division of the listed entity during the last financial year	<p>The amount of Revenue contributed during the last Financial year i.e. 2021-22: 1,03,44,216/-</p> <p>Percentage of Revenue contributed during the last Financial year i.e. 2021-22: 0.53%</p> <p>Net worth amount contributed during the last Financial year i.e. 2021-22: 3,52,15,386/-</p>
Date on which the agreement for sale has been entered into;	The Company has obtained approval from Board for sale of Windmill at a value of INR 3,03,88,019/- to Jawaharlal Nehru Medical College, Wardha, at its meeting held on November 12, 2022. Agreement is yet to be executed.
The expected date of completion of sale/disposal	On or before March 31, 2023
Consideration received from such sale/disposal	The consideration is yet to receive. The proposed sale consideration is INR 3,03,88,019/- (Rupees Three Crores Three Lacs Eighty-Eight Thousand and Nineteen Only)
Brief details of buyers and whether any of the buyers belong to the promoter/promoter group/group companies. If yes, details thereof;	<p>Jawaharlal Nehru Medical College, having its registered office at Jawahar Nagar, Sawangi (Meghe), Wardha 442107, Maharashtra, India is a unit which runs a full spectrum of health education courses from Certificate to Doctoral degree (Ph.D.)</p> <p>The buyer does not belong to promoter/ promoter group/group companies as on date of approval of sale.</p>
Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arms length	No, the transaction would not fall under related party transactions.
Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale.	Not applicable.