

Date: July 6, 2022

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

Sub: Intimation of the Board Meeting to be held on Tuesday, July 12, 2022

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip Code: 538734

Dear Sir/Madam,

This is to inform you that Meeting of Board of Directors will be held on Tuesday, July 12, 2022 through VC/OAVM mode at the Registered Office of the Company situated at 10/5, I.T. Park, Nagpur – 440022 to consider and approve the following agenda items:

1. Re-appointment of Mr. Dhruv Kaji (DIN: 00192559) as a Non-Executive Independent Director of the Company to hold office for Second Term of 5 (Five) consecutive years with effect from July 14, 2022 to July 13, 2027, subject to approval of members at the ensuing Annual General Meeting of the Company.
2. Re-appointment of Mr. Satish Wate (DIN: 07792398) as a Non-Executive Independent Director of the Company to hold office for Second Term of 5 (Five) consecutive years with effect from July 14, 2022 to July 13, 2027, subject to approval of members at the ensuing Annual General Meeting of the Company.
3. The proposal for listing of Company's existing Equity shares on main board of National Stock Exchange of India Limited (NSE), subject to fulfilment of prescribed eligibility criteria.
4. Any other Agenda item with the permission of Chairman.

We request you to kindly take the above information on your record.

Thanking You.

Yours faithfully,

For Ceinsys Tech Limited



Pooja Karande
Company Secretary
& Compliance Officer

