

**Date:** 8<sup>th</sup> February, 2022

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

**Sub:** Notice of the Board Meeting to be held on 14<sup>th</sup> February, 2022

**Ref:** Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

**Scrip Code:** 538734

Dear Madam/Sir,

This is to inform you that the Meeting of Board of Directors will be held on Monday, 14<sup>th</sup> February, 2022 at the Registered Office of the Company situated at 10/5, I.T. Park, Nagpur-440022 to consider the following agenda items:

1. To discuss and approve the Standalone Unaudited Financial Results of the Company for the quarter & nine months ended 31<sup>st</sup> December, 2021
2. To discuss and approve the Consolidated Unaudited Financial Results of the Company for the quarter & nine months ended 31<sup>st</sup> December, 2021.
3. To discuss and accept, if though fit, resignation of CA Chanchal Bhaiyya from the post of Chief Financial Officer of the Company.
4. To discuss and accept, if thought fit, resignation of Dr. Hemant Thakare from the post of Director, Whole Time Director and Chief Operating Officer of the Company.
5. To consider and approve, if thought fit appointment of Mr. Prashant Kamat as an Additional Director, Whole Time Director and Chief Executive Officer (CEO) with nomenclature as the Vice Chairman and CEO of the Company.
6. To discuss and approve, if thought fit, appointment of Mr. Krishnan Rathnam as Chief Financial Officer (CFO) of the Company.
7. To discuss and approve, if thought fit, appointment of Mr. Rajesh Joshi as Deputy Chief Financial Officer (Deputy CFO) of the Company.

8. Any other Agenda Item with the permission of Chairman.

We further inform that as per the Company's Code of Conduct & Fair Disclosure for Prevention of Insider Trading under the SEBI (Prohibition of Insider Trading) Regulations, 2015, read with amendments thereto, the trading window for dealing in shares of the Company by its Designated Persons and their immediate relatives has been closed from 31<sup>st</sup> December, 2021 and will remain closed till the end of 48 hours after the results are made public.

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

Thanking you.

Yours faithfully,  
**For Ceinsys Tech Limited**



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



Ceinsys