

Date: 25th March, 2022

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

Sub: Intimation of Independent Director Meeting to be held on 31st March, 2022

Ref: Regulation 25(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip Code: 538734

Dear Madam/Sir,

This is to inform you that pursuant to Regulation 25(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015 and of schedule IV of the Companies Act, 2013 the separate meeting of Independent Directors of the Company is scheduled to be held on Thursday, 31st March, 2022 at Registered Office of the Company situated at 10/5, I.T. Park, Nagpur-440022 to consider the following agenda items:

- i) review the performance of the Board as a whole, Chairman and Non Independent Directors
- ii) assess the quality, quantity and timeliness of flow of information between the company management and the Board that is necessary for the Board to effectively and reasonably perform their duties

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

