

13th November, 2019

To
The Department of Corporate Services,
BSE Limited,
25th Floor, PJ Towers,
Dalal Street,
Mumbai – 400 001

Sub: Outcome of the Board Meeting

Ref: Regulation 30, 33 and other applicable regulations of the SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015 and amendments thereof. (**Scip Code:** 538734)

This is to inform you that meeting of the Board of Directors of the Company was held on 13th November, 2019 at its registered office and the Board considered and approved inter-alia following agenda items:


- i. Standalone and Consolidated Un-Audited Financial Results along with “Limited Review Report” obtained by the Company from M/s Chaturvedi & Shah LLP, Chartered Accountants, the Statutory Auditors of the Company dated 13.11.2019 for the quarter & half year ended on 30th September, 2019.
- ii. Appointment of Mr. Saurabh Somani as Company Secretary and Compliance Officer of the Company w.e.f. 13.11.2019. A brief profile is annexed as Annexure-I
- iii. Authorisation to following Key Managerial Personnel to determine and ensure adequate disclosure of material events or information in terms of policy for determination of materiality:

- | | |
|--------------------------|------------------------|
| a. Mr. Mihir Dharkar | Managing Director |
| b. Dr. Abhay Kimmatkar | Jt. Managing Director |
| c. CA Dinesh Kumar Singh | Director Finance & CFO |
| d. Mr. Saurabh Somani | Company Secretary |

Meeting commenced at 3.30 PM and concluded at 5.10 PM. Kindly acknowledge the receipt of the same.

Thanking You

Yours truly,
For Ceinsys Tech Limited


CA Dinesh Kumar Singh
Director Finance & CFO
DIN: 02754631



Annexure-I

Mr. Saurabh Somani is a member of Institute of Company Secretaries of India. He has post qualification professional experience of more than 7 years. He has handled various Company Law, Stock Exchange, SEBI related matters in Listed Companies. He has rich experience of handling Corporate Restructuring and related affairs.



Ceinsys