

Date: 14<sup>th</sup> August, 2020

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

**Subject:** Outcome of the Board Meeting

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

**Scrip Code:** 538734

Dear Sir,

This is to inform you that the Meeting of Board of Directors was held today, Friday, 14<sup>th</sup> August, 2020 at its Registered Office situated at 10/5, LT. Park, Nagpur-440022. The Board has considered and approved the following agenda item:

1. Resignation of Management Auditors of the Company w.e.f. 14<sup>th</sup> August, 2020
2. Appointment of M/s V. K. Surana & Co., Chartered Accountants (Firm Registration No. 110634W) as Internal Auditors of the Company for a term of three (3) years i.e. from the FY 2020-21 and to hold office up to FY 2022-23

Meeting commenced at 10.30 AM and concluded at 11.30 AM.

Kindly acknowledge the receipt of the same.

Thanking you.

Yours faithfully,  
For Ceinsys Tech Limited



Saurabh Somani  
Company Secretary &  
Compliance Officer

