

Date: 12<sup>th</sup> November, 2021

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 Madam/Sir,

This is to inform you that the Meeting of Board of Directors was held today-Friday, 12<sup>th</sup> November, 2021 through VC/OAVM mode at its Registered Office situated at 10/5, IT Park, Nagpur-440022. The Board has considered and approved the following agenda items:

1. Un-Audited Standalone Financial Results for the quarter & half year ended 30<sup>th</sup> September, 2021.
2. Un-Audited Consolidated Financial Results for the quarter & half year ended 30<sup>th</sup> September, 2021.
3. Increase in Remuneration of Directors/KMPs as mentioned below, within the overall limits laid down by the Board and Shareholders vide the Board and Special Resolution passed for appointing them respectively.
  - i) Dr. Abhay Kimmatkar, Managing Director
  - ii) Mr. Rahul Joharapurkar, Joint Managing Director
  - iii) Dr. Hemant Thakare, Whole Time Director and Chief Operating Officer
  - iv) CA Chanchal Bhaiyya, Chief Financial Officer

Meeting commenced at 1:20 PM and concluded at 2:30 PM.

Kindly acknowledge the receipt of the same.

Thanking you.

Yours faithfully,  
**For Ceinsys Tech Limited**



**Pooja Karande**  
Company Secretary  
& Compliance Officer

