

Date: July 12, 2022

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

Scrip Code: 538734

Subject: Outcome of the meeting of Board of Directors held on Tuesday, July 12, 2022.

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

Dear Sir/Madam,

In furtherance to our intimation dated July 6, 2022 and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform you that the Board of Directors of the Company at their meeting held today i.e. Tuesday, July 12, 2022 through VC/OAVM mode at its Registered Office situated at 10/5, I.T. Park, Nagpur-440022 has *inter alia* considered the following matters:

1. Approved re-appointment of Mr. Dhruv Kaji (DIN: 00192559) as a Non-Executive Independent Director of the Company to hold office for a consecutive Second Term of 5 (Five) years with effect from July 14, 2022 to July 13, 2027, subject to approval of members at the ensuing Annual General Meeting of the Company.
2. Approved Re-appointment of Mr. Satish Wate (DIN: 07792398) as a Non-Executive Independent Director of the Company to hold office for a consecutive Second Term of 5 (Five) years with effect from July 14, 2022 to July 13, 2027, subject to approval of members at the ensuing Annual General Meeting of the Company.
3. Approval of listing of Company's existing Equity shares on main board of National Stock Exchange of India Limited (NSE), subject to fulfilment of prescribed eligibility criteria.
4. Authorization to following Key Managerial Personnels to determine and ensure adequate disclosure of material events or information in terms of policy for determination of materiality:
  - a) Mr. Prashant Kamat Whole Time Director, Vice Chairman and CEO
  - b) Dr. Abhay Kimmatkar Managing Director
  - c) Mr. Rahul Joharapurkar Jt. Managing Director
  - d) Mr. Krishnan Rathnam Chief Financial Officer
  - e) Mr. Sudhir Gupta Deputy Chief Financial Officer
  - f) CS Pooja Karande Company Secretary and Compliance Officer

A single point of contact of the KMP's about the policy and disclosures made by the Company should be referred to the Company Secretary cum Compliance Officer of the Company the contact details are as follows:

Pooja Karande  
Company Secretary and Compliance Officer  
Ceinsys Tech Limited  
Reg. Office: 10/5, I.T. Park, Nagpur-440022  
Email id:- cs@ceinsys.com  
Tel: 0712-6782800 Fax: 0712-2249605

The above information will also be available on the website of the Company at [www.ceinsys.com](http://www.ceinsys.com).



The additional details as required under Regulation 30 of SEBI LODR Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, is enclosed herewith as Annexure 1.

This is for your information and record.

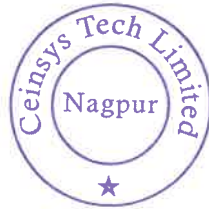
Thanking you,

Yours faithfully,

**For Ceinsys Tech Limited**



**Pooja Karande**  
Company Secretary  
& Compliance Officer



Encl.: As above

<b>Name of the Director</b>	<b>Mr. Dhruv Kaji</b>	<b>Dr. Satish Wate</b>
<b>Reason for change viz. appointment, Re-appointment, resignation, removal, death or otherwise</b>	Re-appointment as a Non-Executive Independent Director	Re-appointment as a Non-Executive Independent Director for Second Term.
<b>Date of appointment/ cessation (as applicable) &amp; term of appointment</b>	July 14, 2022 Mr. Dhruv Kaji re-appointed as a Non-Executive Independent Director for a consecutive Second term of 5 (Five) years with effect from July 14, 2022.	July 14, 2022 Dr. Satish Wate re-appointed as a Non-Executive Independent Director for a consecutive Second term of 5 (Five) years with effect from July 14, 2022.
<b>No. of shares held in the Company</b>	-Nil-	-Nil-
<b>Brief Profile</b>	CA Dhruv Subodh Kaji is a Chartered Accountant with immense knowledge and experience base of over 35 years. He held prominent positions like Finance Director, Member of Advisory Board, and Chairman/Member of various Board Committees and carries expertise in strategic planning, evaluating, and guiding business projects.	Dr. Satish Wate, Master and Doctorate in Biochemistry from Nagpur University started his career as a Scientist and leveraged as a Director at CSIR-NEERI, Nagpur. His area of expertise is Water Resources Management and Environmental impact assessment Dr. Wate held an Additional charge of Director Central Leather Research Institute, Chennai. In his professional tenure, he has been associated with several innovative programs at NEERI & CSIR. He was also appointed by the Home Ministry, Rajbhasha Prabhag as the President of Nagar Rajbhasha Karyanvayan Samiti for Nagpur City during 2010-2013. He was also appointed by Prime Minister as Chairman Recruitment and Assessment Board of CSIR from 2016-19. Apart from various prominent positions held, Dr. Wate currently holds Chairmanship of Expert Appraisal Committee (EAC) Non-Coal Mining, MoEFCC, Delhi; Chairmanship of Water sector for IMPRINT projects for HRD ministry; Presidentship of Vigyan Bharati, Vidarbha Prant; and Chairmanship of Governing Council, International Institute of Waste Management.
<b>Disclosure of relationship between Directors inter-se</b>	Mr. Dhruv Kaji is not related to any Director of the Company.	Dr. Satish Wate is not related to any Director of the Company.
<b>Affirmation</b>	Mr. Dhruv Kaji is not debarred from holding the office of director by virtue of any order of Securities and Exchange Board of India (SEBI) or any other such authority.	Dr. Satish Wate is not debarred from holding the office of director by virtue of any order of Securities and Exchange Board of India (SEBI) or any other such authority.

