

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 Thursday, April 14, 2022

Dear Sir/Madam,

In furtherance to our intimation dated April 11, 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. Thursday, April 14, 2022 has *inter alia* considered the following matters:

1. Approved the amendments to the draft 'Ceinsys Employee Stock Option Scheme 2022 - Plan 2' ("Plan 2") which was approved by the Board of Directors on recommendation of Nomination & Remuneration Committee on 31<sup>st</sup> March, 2022, by removing 16,00,000 performance based stock options from Plan 2 thereby reducing the ESOP Pool size from 23,41,812 stock options to 7,41,812 stock options. All terms and conditions of Plan 2 relating to fixed portion of stock options as approved by the Board of Directors in their meeting held on 31<sup>st</sup> March, 2022 and as disclosed in the outcome letter dated 31<sup>st</sup> March, 2022, shall remain the same.
2. Pursuant to the aforesaid amendments in Plan 2, the Board of Directors approved the consequential amendments to the Notice of Postal Ballot which *inter alia* was approved by the Board of Directors in their meeting held on 31<sup>st</sup> March, 2022. The said Notice of Postal Ballot shall be circulated in due course of time for the approval of shareholders of the Company.

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

The meeting of Board of Directors of the company commenced at 11:15 AM and concluded at 11:35 AM.

This is for your information and records.

Thanking you,

Yours faithfully,

For Ceinsys Tech Limited



Pooja Karande  
Company Secretary  
& Compliance Officer

