

Date: 14th February, 2022

To,
The Corporate Relationship Department,
BSE Limited,
25th 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, Monday, 14th February, 2022 through VC/OAVM mode at its Registered Office situated at 10/5, I.T. Park, Nagpur-440022. The Board has considered and approved the following agenda items:

1. Approval of Un-Audited Standalone Financial Results/ Statements of the company for the quarter & nine months ended 31st December, 2021.
2. Approval of Un-Audited Consolidated Financial Results/ Statements for the quarter & nine months ended 31st December, 2021
3. Acceptance of resignation of CA Chanchal Bhaiyya from the post of Chief Financial Officer of the Company with effect from 28th February, 2022.
4. Acceptance of resignation of Dr. Hemant Thakare from the post of Whole Time Director and Chief Operating Officer of the Company with effect from 14th February, 2022.
5. Appointment of Mr. Prashant Kamat as an Additional Director, Whole Time Director and Chief Executive Officer (CEO) with nomenclature as the Vice Chairman and CEO of the Company with effect from 17th February, 2022, subject to the approval of Shareholders.
6. Appointment of Mr. Krishnan Rathnam as Chief Financial Officer (CFO) of the Company with effect from 17th February, 2022.
7. Appointment of Mr. Rajesh Joshi as Deputy Chief Financial Officer (CFO) of the Company with effect from 14th February, 2022.
8. 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 Johrapurkar Jt. Managing Director
d) Mr. Krishnan Rathnam Chief Financial Officer
e) Mr. Rajesh Joshi 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

Meeting commenced at 12.35 PM and concluded at 1.40 PM.

Kindly acknowledge the receipt of the same.

Thanking you.

Yours faithfully,
For Ceinsys Tech Limited



Pooja Karande
Company Secretary
& Compliance Officer

