

Date: August 30, 2022

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

Scrip Code: 538734

Subject: Outcome of the meeting of Board of Directors of the Company held on Tuesday, August 30, 2022.

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

Dear Sir/Madam,

In furtherance to our intimation dated August 25, 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, August 30, 2022 at 11:55 a.m. 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 Mrs. Renu Challu (DIN: 00157204) as a Non-Executive Independent Director of the Company to hold office for a consecutive second term of 5 (Five) years with effect from August 31, 2022 to August 30, 2027, subject to approval of members at the ensuing Annual General Meeting of the Company.
2. Approved re-appointment of Mr. Kishore Dewani (DIN: 00300636) as a Non-Executive Independent Director of the Company to hold office for a consecutive second term of 5 (Five) years with effect from January 15, 2023 to January 14, 2028, subject to approval of members at the ensuing Annual General Meeting of the Company.
3. The Board has approved the Notice of 24th Annual General Meeting (AGM) of the company which shall be held on September 30, 2022 at 11:30 a.m. at the Registered Office of the Company through Video Conference/Other Audio-Visual Means (VC/OAVM). The notice of the AGM will be circulated shortly in due course of time.
4. The Board has approved the book closure of Register of Members from September 24, 2022 to September 30, 2022 to determine-the eligibility for dividend-and E-voting and the record date as September 23, 2022 for the purpose of payment of Dividend.
5. The Board has approved appointment of Mr. Sushil Kawadkar as the Scrutinizer for the purpose of E-voting and voting at 24th Annual General Meeting of the Company.



The above information will also be available on the website of the Company at 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 an Annexure A.

This is for your information and record.

Thanking you,

Yours faithfully,

For Ceinsys Tech Limited



Pooja Karande
Company Secretary
& Compliance Officer



Encl.: As above

Annexure-A

Name of the Director	Mrs. Renu Challu	Mr. Kishore Dewani
Reason for change viz. appointment, Re-appointment, resignation, removal, death or otherwise	Re-appointment as a Non-Executive Independent Director for Second Term.	Re-appointment as a Non-Executive Independent Director for Second Term.
Date of appointment/ cessation (as applicable) & term of appointment	August 31, 2022 Mrs. Renu Challu re-appointed as a Non-Executive Independent Director for a consecutive Second term of 5 (Five) years with effect from August 31, 2022.	January 15, 2023 Mr. Kishore Dewani re-appointed as a Non-Executive Independent Director for a consecutive Second term of 5 (Five) years with effect from January 15, 2023.
No. of shares held in the Company	-Nil-	3,300 Shares
Brief Profile	Mrs. Renu Challu has over four decades of professional experience in commercial banking, investment banking, and the field of financial services. She has years of expertise in strategy formulation, planning, and achievement of goals in her various assignments in the State Bank of India and its subsidiaries. She has served as, the Managing Director of State Bank of Hyderabad, the MD and CEO of SBIDFHI, the President and Chief Operating Officer of SBI Capital Markets Ltd. and Dy. Managing Director (Corporate Strategies and New Businesses) in State Bank of India. In her various assignments, she played an inestimable role in the growth of the organizations through path-breaking initiatives. She has served as a Director in numerous companies and continues to do so.	Mr. Kishore Dewani is a senior Tax Advocate with 40+ years of experience in Direct Tax matters along with strong legal background. He has a Bachelor's Degree in Commerce from Nagpur University and is also a Chartered Accountant. He is a President of the ITAT Bar Association & Treasurer of the Income Tax Bar Association.
Disclosure of relationship between Directors inter-se	Mrs. Renu Challu is not related to any Director of the Company.	Mr. Kishore Dewani is not related to any Director of the Company.
Affirmation	Mrs. Renu Challu 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.	Mr. Kishore Dewani 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.

