

Date: May 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 held on Monday, May 30, 2022.

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

Dear Sir/Madam,

In furtherance to our intimation dated May 21, 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. Monday, May 30, 2022 through VC/OAVM mode at its Registered Office situated at 10/5, LT. Park, Nagpur-440022 has *inter alia* considered the following matters:

1. The Board discussed and approved Audited Standalone Financial Results/Statements of the Company along with the Statutory Auditors' report thereon for the quarter and financial year ended 31st March, 2022.
2. The Board discussed and approved Audited Consolidated Financial Results / Statements of the Company along with the Statutory Auditors' report thereon for the quarter and financial year ended 31st March, 2022.
3. Acceptance of resignation of Mr. Rajesh Joshi from the post of Deputy Chief Financial Officer (Deputy CFO) of the Company with effect from 1st June, 2022.
4. Appointment of Mr. Sudhir Gupta as Deputy Chief Financial Officer (Deputy CFO) of the Company with effect from 1st June, 2022.

The above information will also available on the website of the Company at www.ceinsys.com.


The meeting of Board of Directors of the company commenced at 6:00 PM and concluded at 7:10 PM.

This is for your information and record.

Thanking you,

Yours faithfully,

For Ceinsys Tech Limited


Pooja Karande
Company Secretary
& Compliance Officer

