

Date: August 03, 2022

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

Sub: Resignation of Internal Auditors of the Company

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

Scrip Code: 538734

Dear Sir / Madam,

This is to inform you that due to pre-occupations and other professional commitments, M/s V.K. Surana & Co., Chartered Accountants, tendered their resignation as an Internal Auditors of the Company vide their letter of resignation dated August 02, 2022, copy of which is enclosed as an Annexure-I for your perusal.

Details in terms of Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September 2015 is also annexed herewith as an Annexure-II.

You are requested to take the same on your record.

Thanking You,
Yours Faithfully,
For Ceinsys Tech Limited



Pooja Karande
Company Secretary
& Compliance Officer



Encl.: a/a



August 02, 2022

The Board of Directors,
Ceinsys Tech Ltd.
10/5, IT Park, Opp. VNIT
Nagpur-440022

Sub.: Resignation as an Internal Auditor of the Company.

Dear Sir,

We have been appointed as Internal Auditor of your Company for the Financial Years 2020-21 to 2022-23. In this regard, we have to state that due to our pre-occupations and other commitments, we will not be able to carry out the Internal Audit for the period July'2022 onwards to till financial year 2022-23. Hence, we hereby tender our resignation as Internal Auditors of your Company.

We take this opportunity of expressing our thanks for the co-operation extended by the Company.

Kindly acknowledge the same.

Thanking You,

Yours Faithfully,

CA Anil Parakh

Partner

Membership No. 39004

Annexure-II

Resignation of M/s V.K. Surana & Co., Chartered Accountants as an Internal Auditors

Name	M/s V.K. Surana & Co., Chartered Accountants
Reason for Change	Due to pre-occupations and other commitments
Date of Resignation	August 02, 2022
Brief Profile (in case of appointment)	NA
Disclosure of relationship between Directors (in case of appointment of Director)	NA

CEINSYS

