

Date: 26th March, 2022

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

Sub: Update on Independent Directors Meeting to be held on 31st March, 2022

Scrip Code: 538734

Dear Madam/Sir,

This has reference to our letter dated 25th March 2022, regarding voluntary intimation of the Independent Directors' Meeting of the Company on 31st March 2022. Since the Company has now rescheduled today's Board meeting on 31st March 2022 which was intimated vide our letter dated 20th March 2022 and the BSE portal is not accepting two meetings on the same date, accordingly for the technical purpose, the Independent Directors' meeting date has been removed from the BSE portal for rescheduling the Board meeting on that date. However, the independent Director meeting of the Company will be held on 31st March 2022 as per the original schedule.

We request you to kindly take the above information on your record.

Thanking you.

Yours faithfully,
For Ceinsys Tech Limited



CS Pooja Karande
Company Secretary
& Compliance Officer

