

**Date: June 21, 2023**

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

**Subject:** Intimation under Regulation 30 of (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Secretarial Auditor in Material Subsidiary of the Company.

**Scrip Code:** 538734

Dear Sir/ Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), read with SEBI Circular No CIR/CFD/CMD1/27/2019 February 08, 2019 we wish to inform you that Board of Directors of Allygram Systems And Technologies Private Limited, Material Subsidiary of Ceinsys Tech Limited at its meeting held today i.e. June 21, 2023 has appointed CS Sushil Kawadkar, Practising Company Secretary (Membership No. 5725, COP No. 5565) as Secretarial Auditor of Allygram Systems And Technologies Private Limited to conduct Secretarial Audit for the financial year 2022-23.

The details required to be furnished as per the SEBI circular number CIR/CFD/CMD/4/2015 dated September 9, 2015 read with SEBI Circular No CIR/CFD/CMD1/27/2019 February 08, 2019 is enclosed as Annexure - 1

This is for your information and records.

Thanking you.

Yours faithfully,  
**For Ceinsys Tech Limited**

  
**Rahul Joharapurkar**  
**Joint Managing Director**  
**DIN: 08768899**



**Ceinsys Tech Ltd.**

Registered Office: 10/5, IT Park, Opp. VNIT, Nagpur-440022.  
Maharashtra, India | **CIN:** L72300MH1998PLC114790  
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**Annexure 1**

Additional information as required under SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015.

<b>Sr. No</b>	<b>Particular</b>	<b>Details</b>
<b>1.</b>	<b>Name of the Secretarial Auditor</b>	Mr. Sushil Kawadkar
<b>2.</b>	<b>Reason for change viz. appointment, Re-appointment, resignation, removal, death or otherwise</b>	Appointment as Secretarial Auditor of Material Subsidiary- Allygram Systems And Technologies Private Limited
<b>3.</b>	<b>Date of appointment/ cessation (as applicable) &amp; term of appointment</b>	June 21, 2023  For conducting Secretarial Audit of Material Subsidiary- Allygram Systems And Technologies Private Limited for the Financial Year 2022-23.
<b>4.</b>	<b>Brief Profile</b>	Mr. Sushil Kawadkar (Membership No. 5725, COP No. 5565) is a Practising Company Secretary with experience of more than two decades in advising various Companies on Company Law and Secretarial Matters including conducting of Secretarial Audit and issue of Secretarial Audit Report pursuant to Section 204(1) of the Companies Act, 2013, Due Diligence, Certification of Annual Return and other E-forms and filing of various returns with the Office of Registrar of Companies.



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