



Date: January 4, 2024

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

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015- Intimation for Resignation of Independent Director- Update

Scrip Code: 538734

Dear Sir/Madam,

This has reference to the Company's letter dated January 3, 2024, informing that Mrs. Renu Challu (DIN: 00157204), vide her letter dated January 2, 2024, has tendered her resignation as Non-Executive Independent Woman Director of the Company with effect from January 2, 2024 due to personal reasons.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to further inform you that Mrs. Renu Challu, vide her letter dated January 4, 2024 has also confirmed that there are no material reasons for her resignation other than those mentioned in the resignation letter and has also provided names of listed entities in which she holds directorships.

Additional Disclosures required under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed as Annexure-I. The letter of resignation received from Mrs. Renu Challu vide letter dated January 2, 2024 is enclosed as Annexure – II and the confirmation and information as mentioned above received from Mrs. Renu Challu vide letter dated January 4, 2024 is enclosed as Annexure III.

You are requested to take the same on records.

For Ceinsys Tech Limited

**Pooja Karande
Company Secretary
& Compliance Officer**

Encl.: As above

Annexure- I

Disclosures required under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, read along with SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

S. No.	Particulars	Description
1	Reason for Change viz. appointment, resignation, removal, death or otherwise	Resignation due to personal reasons.
2	Date of appointment /cessation (as applicable) & term of appointment ;	with effect from January 2, 2024
3	Brief Profile (in case of appointment of a director)	Not applicable
4	Disclosure of relationship between Directors (in case of appointment of a director).	Not applicable
Additional information in case of resignation of an Independent Director		
5	Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure – II
6	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	The details has been provided in the letter enclosed as Annexure - III.
7	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	The required confirmation has been provided in the letter enclosed as Annexure - III.

For Ceinsys Tech Limited

Pooja Karande
Company Secretary
& Compliance Officer

Annexure-II

The Chairman,
Ceinsys Tech Limited,
10/5, IT Park,
Nagpur 440022

January 2,2024

Dear Sir,

Letter of resignation from the Board

Due to some personal reasons I am unable to continue to serve as an Independent Director on the Board of Ceinsys Tech Limited. I, therefore, hereby tender my resignation from the Board, effective as of date.

My best wishes for the future of the company.

I thank all my fellow board members for the support extended to me.

Yours faithfully


(Renu Challu)

A34/1 AFOCHS,
Sainikpuri,
Secunderabad 500094

Annexure III

The Chairman
Board of Directors
Ceinsys Tech Limited
10/5, IT Park,
Nagpur 440022
Maharashtra

January 4, 2024

Dear Sir,

Further to my resignation letter of January 2, 2024, I give below the following additional information, as required under the SEBI LODR Regulations 2015:

Names of listed entities in which I am a director	Category of directorship	Membership of Board Committees
NCC Limited	Independent Director	Audit Committee (M) Stakeholders Relationship Committee (C) Nomination & Remuneration Committee (C)
Schaeffler India Ltd.	Independent Director	Audit Committee (C) Stakeholders Relationship Committee (C) Nomination & Remuneration Committee (C)

(C) = Chairman
(M) = Member

I hereby confirm that there are no other material reasons for my resignation other than that mentioned in my resignation letter of 2nd January 2024.

Yours faithfully


(Renu Challu)

A 34/1, AFOCHS,
Sainikpuri
Secunderabad 500094
Telangana