



Date: January 3, 2024

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

Sub: Intimation of resignation of Independent Director in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Scrip Code: 538734

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations'), we wish to inform you that Mrs. Renu Challu (DIN: 00157204) vide 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. Consequently, she shall also cease to be a Member of the Audit Committee, Nomination and Remuneration Committee, and Corporate Social Responsibility Committee of the Company.

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 is enclosed herewith as Annexure – II.

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

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