

**Date: 13<sup>th</sup> February, 2024**

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

**Sub:** Change in Director

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

**Scrip Code:** 538734

Dear Madam/Sir,

This is to inform you that the Board, based on the recommendation of Audit Committee and Nomination and Remuneration Committee, at its meeting held today, i.e. on Tuesday, 13<sup>th</sup> February, 2024 discussed and approved appointment of Mrs. Maya Swaminathan Sinha (DIN: 03056226) as an 'Additional Director' in the category of 'Non-Executive - Independent Woman Director' of the Company with effect from 13<sup>th</sup> February, 2024.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 are given in Annexure 1 to this letter.

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

Thanking you.

**For Ceinsys Tech Limited**

**CS Pooja Karande  
Company Secretary  
& Compliance Officer**

**Encl. as above**

**Annexure – 1**

**Details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations along with SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July, 2023, with regard to change in Directors and Key Managerial Personnel is given herein under: -**

<b>Sr. No</b>	<b>Particulars</b>	<b>Remarks</b>
1.	Name of the Director & DIN	Mrs. Maya Swaminathan Sinha (DIN: 03056226)
2.	Reason for change viz., appointment, <del>resignation, removal, death or otherwise</del>	Appointment
3.	Date of appointment/ <del>cessation</del> (as applicable) & terms of appointment	13-02-2024
4.	Brief Profile (in case of appointment)	<p>Mrs Maya Swaminathan Sinha is an ex IRS officer who took voluntary retirement from Govt in 2010.</p> <p>During her 28 year tenure with Govt of India, she served for 21 years with the Income Tax Department she served in various roles in Metro as well as non-Metro cities, but specialised in Investigation where she did long stints in Delhi and Mumbai. On deputation, she first served with the Khadi and Village Industries Commission(KVIC) as its Commissioner. This is an autonomous body responsible for creation of employment through promotion of rural entrepreneurship.</p> <p>She also served a tenure as the Deputy Chairman of the Jawaharlal Nehru Port Trust(JNPT) .After taking voluntary retirement, she commenced her journey of entrepreneurship, first by setting up a cutting edge advisory service for PPPs(Private Public Partnerships) called Clear Maze Consulting Pvt Ltd and later also set up CMC Skills Pvt Ltd, a company engaged in implementation of skill development projects, customised to the needs of Industry.</p> <p>In addition to her entrepreneurial responsibilities, she is an Independent Director on diverse Boards of companies in Financial Services, Shipping, Defence, Aviation, Travel retail and Infrastructure:</p> <ul style="list-style-type: none"> <li>• Shriram Finance Ltd</li> <li>• Shreyas Shipping Ltd</li> <li>• TATA Boeing Aerospace Ltd</li> <li>• TATA Lockheed Martin Aerostructures Ltd</li> <li>• Reliance Naval and Engineering Ltd</li> </ul>

		<ul style="list-style-type: none"> <li>• Vishnusurya Projects and Infra Ltd</li> </ul> She is also a part of the Board of Governors of IIM, Lucknow.
5.	Disclosure of relationship between directors (in case of appointment of Director)	Not related to any of the Directors of the Company.
6.	Detailed reason of Resignation	Not Applicable
7.	Confirmation required from Independent Director that there is no other material reasons other than those provided	Not Applicable
8.	Information as required under Circular no. LIST/COMP/14/2018- 19 dated June 20, 2018 issued by the BSE.	Mrs. Maya Swaminathan Sinha is not debarred from holding the office of Director, by virtue of any SEBI order or any other such authority.