



Date: March 30, 2024

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

Sub: Change in Key Managerial Personnel for determination of Material Events or Information pursuant to Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations, 2015).

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 Meeting of Board of Directors held today, Saturday, March 30, 2024, through Physical mode at Corporate Office: 1601, Lodha Supremus, Senapati Bapat Marg Lower Parel West Mumbai-400013. The Board has considered and authorized any of the following Key Managerial Personnel for determination of Material Events or Information pursuant to Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations, 2015)

Name	Designation
Mr. Prashant Kamat	Vice Chairman and CEO
Dr. Abhay Kimmatkar	Managing Director
Mr. Kaushik Khona	Managing Director-India Operations
CA Amita Saxena	Chief Financial Officer
CS Pooja Karande	Company Secretary and Compliance Officer

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

Thanking You,

**Yours Faithfully
For Ceinsys Tech Limited**

**Pooja Karande
Company Secretary &
Compliance Officer
M. No. A54401**