

**Date: March 30, 2024**

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

**Scrip Code: 538734**

**Subject:** Intimation of reconstitution of Stakeholder Relationship and Grievance Committee and Management Committee of Board of Directors under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements), Regulation, 2015.

**Dear Sir/Madam,**

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements), Regulation, 2015, we hereby inform that the Board of Directors of the Company at its meeting held on Saturday, March 30, 2024 have approved and reconstituted the composition of Stakeholder Relationship and Grievance Committee and Management Committee of Board of Directors as follows:

- As per section 178 of the Companies Act, 2013, read with Regulation 20 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, Stakeholder Relationship and Grievance Committee has been reconstituted by inducting Mr. Kaushik Khona (DIN: 03056226) as new member of the Stakeholder Relationship and Grievance Committee in place of Mr. Rahul Johrapurkar. Post reconstitution, the composition of the Stakeholder Relationship and Grievance Committee is as follows:

Sr. No.	Name	Designation	Nature of Directorship
1	Dr. Satish Wate	Chairman	Non-Executive Independent Director
2	Dr. Abhay Kimmatkar	Member	Managing Director
3	Mr. Kaushik Khona	Member	Managing Director, India Operations

- The Management Committee of the Board of Directors of the Company has been reconstituted by inducting Mr. Kaushik Khona (DIN: 03056226) as new member of the Management Committee. Post reconstitution, the composition of the Management Committee is as follows:

Sr. No.	Name	Designation	Nature of Directorship
1	Mr. Prashant Kamat	Chairman	Whole Time Director, Vice Chairman and CEO
2	Dr. Abhay Kimmatkar	Member	Managing Director
3	Mr. Kaushik Khona	Member	Managing Director, India Operation
4	Mr. Rahul Johrapurkar	Member	Chief Operating Officer

Request you to kindly take the above information on record.

Thanking you.

**For Ceinsys Tech Limited**

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