



Date: March 23, 2024

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

Sub: Intimation of resignation of Director and Joint Managing 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 Mr. Rahul Joharapurkar (DIN: 08768899) vide letter dated March 22, 2024, has tendered his resignation from the post of the Director and Joint Managing Director of the Company with effect from March 30, 2024, subject to approval by Board.

Disclosures required under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are enclosed as Annexure-I. The letter of resignation received from Mr. Rahul Joharapurkar 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
M. No. A54401

Encl.: As above

Annexure- I

Disclosures required under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

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 30 March, 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

Annexure-II

Date: 22nd March, 2024

**To,
The Board of Directors,
Ceinsys Tech Limited
10/5, I.T. Park,
Nagpur-440022
Maharashtra, India**

Sub: Resignation from the post of Director and Joint Managing Director of Ceinsys Tech Limited

Dear Sir/Madam,

I hereby tender my resignation from the position of Director and Joint Managing Director of Ceinsys Tech Limited due to personal reasons. However, I will continue to be associated with the Company as per the responsibility bestowed upon me by the Management.

Kindly accept this letter as my resignation with effect from March 30, 2024, subject to acceptance by Board and request to relieve me from my duties.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, Maharashtra at Mumbai to that effect.

Thanking You

Yours sincerely,


(Rahul Joharapurkar)
DIN No.: 08768899

Address:
Q/9, Flat No. 302,
Silver Palms RPTS Road,
Near Jain Mandir,
Laxmi Nagar, Rampratap Nagar,
Nagpur-440022, MH