

Date: May 3, 2025

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

Scrip Code: 538734

Subject: Outcome of the meeting of Board of Directors of the Company held on Saturday, May 3, 2025.

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

Dear Sir/Madam,

In furtherance to our intimation dated April 29, 2025 and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform you that the Board of Directors of the Company at their meeting held today i.e. Saturday, May 03, 2025 at 1:00 PM at its Corporate Office at 2103A, Marathon Futurex, Mafatlal Mills Compound, N.M Joshi Marg, Lower Parel East, Mumbai 400013 has inter alia considered and approved the following matters:

1. The Audited Standalone and Consolidated Financial Results/Statements of the Company along with the Statutory Auditors' report thereon for the quarter and Financial Year Ended March 31, 2025 (*Enclosed hereunder as an Annexure 1 and 2*).
2. The Board has recommended Final Dividend of Rs. 3.50/- (Three Rupees Fifty Paise Only) per share on the Equity Shares of the Company (i.e. dividend @ 35.00% per equity share having face value of Rs. 10/- each), for the financial year 2024-25, subject to approval of the shareholders at the ensuing Annual General Meeting.
3. Appointment of M/s PricewaterhouseCoopers Services LLP as an Internal Auditors of the Company and its material subsidiary, Allygram Systems and Technologies Private Limited for the term of one year i.e. for FY 2025-26. (*Refer Annexure 3*).

4. Appointment of Mr. Sushil Kawadkar, Practicing Company Secretary, a Peer Reviewed Company Secretary, Nagpur as the Secretarial Auditor of the Company for a period of 5 years subject to the approval of shareholders at the ensuing Annual General Meeting.
(Refer *Annexure 4*)
5. On the recommendation of the Nomination and Remuneration Committee and Audit Committee, the Board has considered and approved the appointment of Mr. Phaneesh Murthy (DIN:00388525) as an 'Additional Director' in the category of 'Non-Executive - Independent Director' of the Company with effect from May 3, 2025, subject to approval of the shareholders of the Company. The Board has also recommended regularization of appointment of Mr. Phaneesh Murthy as a Non-Executive Independent Director of the Company for the term of 5 (Five years) with effect from May 3, 2025, subject to approval of shareholders of the Company.
(Refer *Annexure 5*)
6. On the recommendation of the Nomination and Remuneration Committee and Audit Committee, the Board has considered and approved the appointment of Mr. Surej Kunthithayil Poyil (DIN 10999955) as an 'Additional Director' under Executive Category of the Company with effect from May 3, 2025. He was earlier appointed as the CEO Designate of the Company and the CEO of the Wholly Owned Subsidiary Technology Associates Inc USA as per the intimation dated March 26, 2025.
(Refer *Annexure 6*)
7. Approved Notice of the Postal Ballot for passing Ordinary/Special Resolution(s) for:
 - a) Approval of Material Related Party Transaction(s).
 - b) Appointment of Mr. Phaneesh Murthy as a Non-Executive Independent Director of the Company.
8. Noting of cancellation of 8,16,970 unvested options granted to Mrs. Rashi Mehta under 'Ceinsys Employee Stock Option Plan 2024'.
9. Noting of cancellation of 2,50,000 unvested options granted to Mr. Prashant Kamat under 'Ceinsys Employee Stock Incentive Scheme 2024'.
10. The Board has identified M/s Allygram Systems and Technologies Private Limited as a Material Subsidiary of the Company based on the Consolidated financial results of the Company for FY 2024-25.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular dated SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are given in Annexure 3 to 6 to this letter.

The Notice of Postal Ballot shall be circulated in due course of time.

The above information will also be available on the website of the Company at www.ceinsys.com./www.cstech.ai

The meeting of the Board of Directors of the company commenced at 1:00 PM and concluded at 4:00 PM.

This is for your information and record.

Thanking you,
Yours faithfully,

For Ceinsys Tech Limited

Pooja Karande
Company Secretary
& Compliance Officer

Encl.: As above

Independent Auditor's Report on the Quarterly and Year to Date Audited Standalone Financial Results of the Company Pursuant to the Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

**TO,
THE BOARD OF DIRECTORS OF
CEINSYS TECH LIMITED**

Report on the audit of the Standalone Financial Results

Opinion

We have audited the accompanying statement of Audited Standalone Financial Results of **CEINSYS TECH LIMITED** ("the Company") for the quarter and year ended March 31, 2025 ("the Statement"), attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us the Statement:

- i. is presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and
- ii. give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable Indian Accounting Standards and other accounting principles generally accepted in India of the net profit and total other comprehensive income and other financial information for the quarter and year ended March 31, 2025.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013 (the Act). Our responsibilities under those Standards are further described in the *Auditor's Responsibilities for the Audit of the Standalone Financial Results* section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the Statement under the provisions of the Act and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

Management's Responsibilities for the Standalone Financial Results

The Statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared on the basis of the audited standalone financial statements. The Company's Board of Directors are responsible for the preparation and presentation of the Statement that give a true and fair view of the net profit and total other comprehensive income and other financial information in accordance with the Indian Accounting Standards prescribed under Section 133 of the Act read with relevant Rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making



judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Statement that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the Statement, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Standalone Financial Results

Our objectives are to obtain reasonable assurance about whether the Statement as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of the Statement.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional scepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the Statement, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3) (i) of the Act, we are also responsible for expressing our opinion on whether the Company has adequate internal financial controls with reference to standalone financial statements in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the Statement or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.



- Evaluate the overall presentation, structure and content of the Statement, including the disclosures, and whether the Statement represents the underlying transactions and events in a manner that achieves fair presentation.

Materiality is the magnitude of misstatements in the Statement that, individually or in aggregate, makes it probable that the economic decisions of a reasonably knowledgeable user of the Statement may be influenced.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a Statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matter

The Statement includes the standalone results for the quarter ended March 31, 2025 being the balancing figures between audited figures in respect of the figures of the respective full financial year and the published year to date figures up to the nine months ended December 31, 2024.

Our opinion is not modified in respect of above matter.

For CHATURVEDI & SHAH LLP

Chartered Accountants

Firm Reg. No. 101720W / W100355

R. Shah

Rupesh Shah

Partner

Membership No. 117964

UDIN No.: 25117964BMOOSU2843



Mumbai

Date: May 3, 2025

Standalone Statement of Audited Financial Results for the Quarter and Year ended March 31, 2025

(Rs. in Lakhs, unless otherwise stated)

Standalone Statement of Profit and Loss

Particulars		Quarter ended			Year Ended	
		31.03.2025	31.12.2024	31.03.2024	31.03.2025	31.03.2024
		Refer Note 6				
I.	Revenue From Operations	13,814	10,668	7,386	39,973	23,347
II.	Other Income	336	354	85	2,587	1,396
III.	Total Income (I + II)	14,150	11,022	7,471	42,560	24,743
IV.	Expenses					
	Purchases of Stock-in-Trade	1,754	659	985	3,547	3,009
	Changes in Inventories of Stock-in-Trade	(18)	-	36	12	12
	Project and Other Operating Expenses	5,203	3,488	2,372	12,276	4,324
	Employee Benefits Expense	2,258	2,750	1,768	9,750	7,220
	Finance Costs	134	45	106	229	470
	Depreciation and Amortisation Expense	161	159	112	563	458
	Other Expenses	1,420	1,234	862	5,102	4,188
	Total Expenses (IV)	10,912	8,335	6,241	31,479	19,681
V.	Profit Before Exceptional Items and Tax (III-IV)	3,238	2,687	1,230	11,081	5,062
VI.	Exceptional items	-	-	-	-	-
VII.	Profit Before Tax (V- VI)	3,238	2,687	1,230	11,081	5,062
VIII.	Tax expense					
	(1) Current Tax	953	752	318	3,163	1,633
	(2) Income Tax for Earlier Years	(70)	-	-	(65)	14
	(3) Deferred Tax	(70)	(51)	122	(155)	(180)
IX.	Profit for the period/year (VII - VIII)	2,425	1,986	790	8,138	3,595
X	Other Comprehensive Income					
	A (i) Items that will not be reclassified to profit or loss					
	- Remeasurements Gain/(Loss) on defined benefit plans	(32)	(5)	(25)	(48)	(21)
	(ii) Income Tax relating to items that will not be reclassified to profit or loss	8	1	7	12	6
	B. (i) Items that will be reclassified to profit or loss	-	-	-	-	-
	(ii) Income Tax relating to items that will be reclassified to profit or loss	-	-	-	-	-
	Total Other Comprehensive Income	(24)	(4)	(18)	(36)	(15)
XI	Total Comprehensive Income for the period/year (IX+X)	2,401	1,982	772	8,102	3,580
XII.	Paid-up Equity Share Capital (Face value of Rs. 10 each)	1,744	1,744	1,634	1,744	1,634
XIII.	Other Equity Excluding Revaluation Reserve				38,681	19,269
XIV.	Earnings Per Equity Share (In Rs.) (Face Value of Rs.10/- each)					
	(1) Basic (*Not Annualised)	13.90*	11.39*	4.98*	48.09	23.13
	(2) Diluted (*Not Annualised)	12.45*	10.31*	4.84*	45.39	23.13

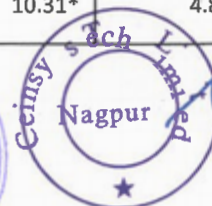
Censys Tech Ltd.

Registered Office: 10/5, IT Park, Nagpur -440022.

Maharashtra, India I CIN: L72300MH1998PLC114790

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Notes forming to the Standalone Audited Financial Results for the Quarter and Year ended March 31, 2025

- 1 These Standalone audited Financial Results of Ceinsys Tech Limited (the "Company") for the quarter and year ended March 31, 2025 ("the statement") were reviewed by Audit Committee and approved by the Board of Directors at their meeting held on May 03, 2025.
- 2 (i) During the year, the Company has granted:
 - a) 6,50,000 options to an eligible employee of the Company pursuant to the "Ceinsys Employee Stock Incentive Scheme 2024", out of which, the employee has surrendered 2,50,000 options and hence stand cancelled.
 - b) 10,16,970 options to the eligible employees of a foreign subsidiary pursuant to the "Ceinsys Employee Stock Option Plan 2024", out of which 8,16,970 options stands cancelled since an employee resigned. The vesting of remaining 2,00,00 options to an employee are subject to achieving the performance parameters by the geospatial operations in that subsidiary company which will be measured as on July 13, 2025. As per the Management of the Company the probability of achieving this performance parameters are remote and hence no cost is considered for the same as on March 31, 2025.
- 2 (ii) Employee benefits expense for the quarter and Year ended March 31, 2025 includes share-based payment of Rs. 138 Lakhs and Rs. 1,325 Lakhs respectively charged to statement of Profit & Loss.
- 3 During the year, as approved by the shareholders of the Company:
 - (i) The Company allotted 11,01,749 Equity Shares of Face Value of Rs. 10 each at an issue price of Rs. 559.90 per equity share (including a premium of Rs. 549.90 per Equity Share) aggregating to Rs. 6,169 Lakhs on preferential basis.
 - (ii) The Company allotted 30,96,515 Shares Warrants, convertible into equivalent number of equity shares, at an issue price of Rs. 559.90 per share warrant, aggregating to Rs. 17,337 Lakhs, on preferential basis. Against these Shares Warrants 25% of issue price amounting to Rs. 4,334 Lakhs has been received.
 - (iii) As on March 31, 2025, out of the above proceeds, the unutilised amount of Rs.10,502 Lakhs is either invested in term deposits or lying in the current account with the Bank.
- 4 The Scheme of Amalgamation of Allygrow Technologies Private Limited, Wholly Owned Subsidiary, with the Company ('the Scheme') has been approved by the Honourable National Company Law Tribunal, Mumbai Bench ('the NCLT') vide its order dated April 09, 2025. The Scheme has April 01, 2024 as appointment date. The Scheme has been given effect in the above standalone financial results as per Appendix C of Ind AS- 103 "Business Combination of entities under Common Control". Accordingly, the figures for the corresponding / previous quarters and previous year have been restated.
- 5 As per Ind AS 108 'Operating Segments', the Company has disclosed the segment information only as part of the consolidated financial results.
- 6 The Standalone Financial Results includes the figures for the quarter ended March 31, 2025 and March 31, 2024, being the balancing figures between audited figures of full financial year and published year to date figures up to the nine months ended December 31, 2024 and December 31, 2023 respectively. The figures for the corresponding previous periods / year have been regrouped / rearranged wherever necessary, to make them comparable.

For and on behalf of Board of directors
Ceinsys Tech Limited


Mr. Kaushik Khona
DIN : 00026597
Managing Director, India Operation



Mumbai
May 03, 2025

Ceinsys Tech Ltd.
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Standalone Audited Balance Sheet as at March 31, 2025

(Rs. In Lakhs)

Particulars	As at March 31, 2025	As at March 31, 2024
ASSETS		
(1) Non-Current Assets		
(a) Property, Plant and Equipment	3,745	2,287
(b) Capital Work-in-Progress	80	-
(c) Investment Property	84	-
(d) Goodwill	1,991	1,991
(e) Other Intangible Assets	92	10
(f) Intangible Assets Under Development	211	-
(g) Financial Assets		
(i) Investments	3,366	3,360
(ii) Trade Receivables	249	307
(iii) Loans	1,575	-
(iv) Other Financial Assets	772	208
(h) Deferred Tax Asset (Net)	791	624
(i) Non Current Tax Assets (Net)	-	853
(j) Other Non-Current Assets	127	199
Total Non-Current Assets	13,083	9,839
(2) Current Assets		
(a) Inventories	51	64
(b) Financial Assets		
(i) Trade Receivables		
(a) Billed	11,750	9,510
(b) Unbilled	13,182	6,826
(ii) Cash and Cash Equivalents	150	148
(iii) Bank Balances Other Than (ii) Above	14,925	1,805
(iv) Loans	33	26
(v) Other Financial Assets	546	291
(c) Current Tax Assets (Net)	730	543
(d) Other Current Assets	1,566	616
Total Current Assets	42,933	19,829
Assets Held for Sale	-	17
Total Assets	56,016	29,685
EQUITY AND LIABILITIES		
Equity		
(a) Equity Share Capital	1,744	1,634
(b) Other Equity	38,681	19,269
Total Equity	40,425	20,903
LIABILITIES		
(1) Non-Current liabilities		
(a) Financial Liabilities		
(i) Borrowings	79	78
(ia) Lease Liabilities	414	219
(b) Provisions	127	95
Total Non-Current liabilities	620	392
(2) Current Liabilities		
(a) Financial Liabilities		
(i) Borrowings	3,582	386
(ia) Lease Liabilities	228	153
(ii) Trade Payables		
(A) Total outstanding due of Micro enterprises and small enterprises;	572	674
(B) Total outstanding due of creditors other than micro enterprises and small enterprises	6,849	4,327
(iii) Other Financial Liabilities	1,369	1,056
(b) Other Current Liabilities	419	1,537
(c) Provisions	374	239
(d) Current Tax Liabilities (Net)	1,578	18
Total Current Liabilities	14,971	8,390
Total Liabilities	15,591	8,782
Total Equity and Liabilities	56,016	29,685

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Standalone Statement of Audited Cash Flows for the year ended March 31, 2025

(Rs. In Lakhs)

Particulars	Year Ended March 31, 2025	Year Ended March 31, 2024
Cash Flows from Operating Activities		
Profit Before Tax	11,081	5,062
Adjustments For		
Depreciation and Amortisation Expense	563	458
Bad debts Written off (Net)	201	705
Employee Share Based Payment Expense	1,325	35
Interest Income from Financial Assets	(633)	(171)
Provision for doubtful Financial Assets / Expected Credit Loss	895	560
Finance Costs	229	470
Dividend Received	(1,529)	(1,158)
(Profit)/ Loss on Sale of Property, Plant and Equipment	(60)	7
Unrealised Loss/ (Gain) on foreign currency transaction	2	(5)
Liabilities Written Back	(268)	(17)
Operating Profit Before Working Capital Changes	11,806	5,946
Adjustments For		
(Increase) In Trade and Other Receivable	(3,935)	(2,368)
Decrease in Trade and Other Payable	1,807	2,600
Decrease in Inventories	13	373
(Increase) in Unbilled Trade Receivables	(6,782)	(95)
Cash Generated from Operations	2,909	6,456
Income Taxes (Paid)/Refund	(807)	(1,970)
A. Net cash Generated from Operating Activities	2,102	4,486
Cash Flows from Investing Activities		
Proceeds from Sale of property, plant and equipment	83	310
Purchase of property, plant and equipment and Intangible Assets	(1,788)	(493)
Investment in Subsidiary	(6)	(50)
Loan to Subsidiary Company	(1,581)	-
Loan Repaid by Subsidiary Company	-	64
Inter corporate deposits repaid by related party	-	5
Interest Received	426	139
Dividend Received	1,529	1,158
Fixed Deposit Placed	(5,360)	96
B. Net cash (Used In)/ Generated From Investing Activities	(6,697)	1,229
Cash flows from Financing Activities		
Proceeds from issue of Shares	6,169	91
Money Received against Share Warrants	4,334	-
Proceeds from Non Current Borrowings	50	-
Repayment of Non Current Borrowings	(37)	(40)
Movement In Current Borrowings (Net)	3,184	(4,964)
Payment of Lease liabilities	(347)	(205)
Finance Costs	(79)	(494)
Dividends paid to Company's Shareholders	(408)	(309)
Margin Money (Net)	(8,269)	(556)
C. Net cash Generated From/ (Used In) Financing Activities	4,597	(6,477)
Net Increase / (decrease) in Cash and Cash Equivalents (A + B + C)	2	(762)
Cash and Cash Equivalents at the beginning of the year	148	910
Cash and Cash Equivalents at end of the year	150	148

Ceinsys Tech Ltd.

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Independent Auditor's Report on the Quarterly and Year to Date Audited Consolidated Financial Results of the Company Pursuant to the Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

**To,
THE BOARD OF DIRECTORS OF
CEINSYS TECH LIMITED**

Report on the audit of the Consolidated Financial Results

Opinion

We have audited the accompanying Statement of Consolidated Financial Results of **CEINSYS TECH LIMITED** ("the Holding Company") and its Subsidiaries (the Holding Company and its Subsidiaries together refer to "the Group") and its Joint Venture for the quarter and year ended March 31, 2025 (the "Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us, the Statement:

- i. Includes the financial results/ information of the entities listed as per below:

Subsidiaries:

- a) ADCC Infocom Private Limited
- b) Technology Associates Inc.
- c) Allygrow Technologies B.V.
- d) Allygrow Technologies GmbH
- e) Allygrow Technologies UK Limited
- f) Ceinsys Tech (Singapore) Pte. Ltd.

Joint Venture:

- a) Allygram Systems and Technologies Private Limited

- ii. is presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and
- iii. gives a true and fair view in conformity with the recognition and measurement principles laid down in the applicable Indian Accounting Standards and other accounting principles generally accepted in India of the consolidated total comprehensive income comprising of net profit and other comprehensive income and other financial information of the Group and its Joint Venture for the quarter and year ended March 31, 2025.



Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013 (the Act). Our responsibilities under those Standards are further described in the *Auditor's Responsibilities for the Audit of the Consolidated Financial Results* section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the Statement under the provisions of the Companies Act, 2013 and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our opinion.

Management's Responsibilities for the Consolidated Financial Results

The Statement, which is the responsibility of the Holding Company's Management and approved by the Board of Directors, has been prepared on the basis of the audited consolidated financial statements.

The Holding Company's Board of Directors are responsible for the preparation of the Statement that give a true and fair view of the net profit and other comprehensive income and other financial information of the Group including its Joint Venture in accordance with the Indian Accounting Standards prescribed under Section 133 of the Act read with relevant Rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The respective Board of Directors of the companies included in the Group and of its Joint Venture are responsible for maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Group and of its Joint Venture for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Statement that give a true and fair view and are free from material misstatement, whether due to fraud or error, which have been used for the purpose of preparation of the Statement by the Directors of the Holding Company, as aforesaid

In preparing the Statement, the respective Board of Directors of the Companies included in the Group and its Joint Venture are responsible for assessing the ability of the Group and of its Joint Venture to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the respective Board of Directors either intends to liquidate the Group and of its Joint Venture or to cease operations, or has no realistic alternative but to do so.

The respective Board of Directors of the Companies included in the Group and of its Joint Venture are also responsible for overseeing the financial reporting process of the Group and of its Joint Venture.



Auditor's Responsibilities for the Audit of the Consolidated Financial Results

Our objectives are to obtain reasonable assurance about whether the Statement as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of the Statement.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional scepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the Statement, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3) (i) of the Act, we are also responsible for expressing our opinion on whether the Company has adequate internal financial control with reference to consolidated financial statements in place and the operating effectiveness of such control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the ability of the Group and of its Joint Venture to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the Statement or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Group and of its Joint Venture to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the Statement, including the disclosures, and whether the Statement represents the underlying transactions and events in a manner that achieves fair presentation.
- Obtain sufficient appropriate audit evidence regarding the financial results/financial information of the entities within the Group and of its Joint Venture of which we are the independent auditors to express an opinion on the Statement. We are responsible for the direction, supervision and performance of the audit of financial information of such entities included in the Statement of which we are the independent auditors. For the other entities included in the Statement, which have been audited by other auditor, such other auditor remains responsible for the direction, supervision and performance of the audits carried out by him. We remain solely responsible for our audit opinion.



Materiality is the magnitude of misstatements in the Statement that, individually or in aggregate, makes it probable that the economic decisions of a reasonably knowledgeable user of the Statement may be influenced.

We communicate with those charged with governance of the Holding Company and such other entity included in the Statement of which we are the Independent auditors regarding, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matters

- a) We did not audit the financial information of 4 subsidiaries, whose financial statements / information reflect total assets of Rs. 460 Lakhs as at March 31, 2025, total revenue of Rs. 333 Lakhs and Rs. 1,045 Lakhs, total net profit after tax Rs. 8 Lakhs and Rs. 86 Lakhs and total comprehensive income of Rs. 4 Lakhs and Rs. 79 Lakhs for the quarter and year ended March 31, 2025 respectively, and cash outflow (net) of Rs. 88 Lakhs for the year ended March 31, 2025, as considered in the Statement. These financial statements / information are unaudited and have been furnished to us by the Management, and our opinion on the consolidated financial statements insofar as it relates to the amounts and disclosures included in respect of these subsidiaries and our report in terms of subsection (3) of Section 143 of the Act including report on Other Information insofar as it relates to the aforesaid subsidiaries, is based solely on such unaudited financial statements/information. In our opinion and according to the information and explanations given to us by the Management, these financial statements / information are not material to the Group.
- b) The Statement includes the consolidated financial results for the quarter ended March 31, 2025 being the balancing figures between audited figures in respect of the figures of the respective full financial year and the published year to date figures up to the nine months ended December 31, 2024.

Our opinion is not modified in respect of above matters.

For CHATURVEDI & SHAH LLP

Chartered Accountants

Firm Reg. No. 101720W / W100355

R. D. Shah

Rupesh Shah

Partner

Membership No. 117964

UDIN No.: 25117964BMOOST9614



Mumbai

Date: May 3, 2025

CEINSYS TECH LIMITED
Consolidated Statement of Audited Financial Results for the Quarter and Year ended March 31, 2025

(Rs. in Lakhs, unless otherwise stated)

Consolidated Statement of Profit and Loss

Particulars	Quarter ended			Year Ended	
	31.03.2025	31.12.2024	31.03.2024	31.03.2025	31.03.2024
	Refer Note 5				
I. Revenue from Operations	14,239	11,179	7,827	41,806	25,294
II. Other Income	353	373	147	1,166	363
III. Total Income (I + II)	14,592	11,552	7,974	42,972	25,657
IV. Expenses					
Purchases of Stock-in-Trade	1,754	660	985	3,547	3,009
Changes in Inventories of Stock-in-Trade	(18)	-	35	12	12
Project and Other Operating Expenses	5,221	3,488	2,437	12,335	4,359
Employee Benefits Expense	3,000	3,519	2,182	12,411	8,910
Finance Costs	155	46	106	252	471
Depreciation and Amortisation Expense	264	276	125	822	516
Other Expenses	1,605	1,388	956	5,702	4,596
Total Expenses (IV)	11,981	9,377	6,826	35,081	21,873
V. Profit Before Share of Profit of Joint Venture, Exceptional Item and Tax (III-IV)	2,611	2,175	1,148	7,891	3,784
VI. Share of Profit of Joint Venture	230	243	439	1,063	1,182
VII. Profit Before Exceptional Item and Tax (V+VI)	2,841	2,418	1,587	8,954	4,966
VIII. Exceptional Items	-	-	-	-	-
IX. Profit Before Tax (VII+VIII)	2,841	2,418	1,587	8,954	4,966
X. Tax Expense					
(1) Current Tax	953	752	317	3,163	1,633
(2) Income Tax for earlier Years	(72)	(0)	1	(74)	25
(3) Deferred Tax	(227)	(115)	108	(459)	(192)
XI. Profit for the period/year (IX - X)	2,187	1,781	1,161	6,324	3,500
XII. Other Comprehensive Income					
A (i) Items that will not be reclassified to profit or loss					
- Remeasurements Gain/(Loss) on defined benefit plans	(32)	(5)	(25)	(48)	(21)
(ii) Income Tax relating to items that will not be reclassified to profit or loss	8	1	7	12	6
(iii) Share of other comprehensive income of joint ventures	(5)	25	6	(2)	2
B. (i) Items that will be reclassified to profit or loss					
(ii) Income Tax relating to items that will be reclassified to profit or loss	-	-	-	-	-
(iii) Exchange differences on translation of foreign operations	3	44	8	74	44
Total Other Comprehensive Income	(26)	65	(4)	36	31
XIII. Total Comprehensive Income for the period/year (XI+XII)	2,161	1,846	1,157	6,360	3,531
XIV. Net Profit attributable to:					
Owners of the Company	2,187	1,781	1,161	6,324	3,500
Non controlling interest	-	-	-	-	-
XV. Other Comprehensive Income attributable to:					
Owners of the Company	(26)	65	(4)	36	31
Non controlling interest	-	-	-	-	-
XVI. Total comprehensive income attributable to:					
Owners of the Company	2,161	1,846	1,157	6,360	3,531
Non controlling interest	-	-	-	-	-
XVII. Paid-up Equity Share Capital (Face value of Rs. 10 each)	1,744	1,744	1,634	1,744	1,634
XVIII. Other Equity Excluding Revaluation Reserve				39,444	21,775
XIX. Earnings Per Equity Share (In Rs.) (Face Value of Rs.10/- each)					
(1) Basic (*Not Annualised)	12.54*	10.21*	7.32*	37.37	22.52
(2) Diluted (*Not Annualised)	11.23*	9.95*	7.11*	35.27	22.52

Ceinsys Tech Ltd.

Registered Office: 10/5, IT Park, Nagpur -440022.

Maharashtra, India I CIN: L72300MH1998PLC114790

info@cstech.ai I EPABX: +91 712 2249033/358/930

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Consolidated Audited Segment Results for the Quarter and Year ended March 31, 2025

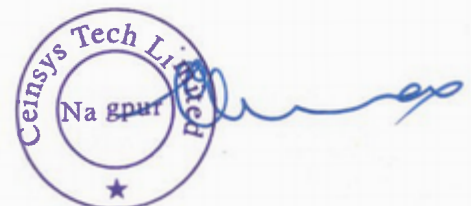
1. The responsibility of identifying reportable segments lies with the Chief Operating Decision Maker(CODM) as per the Indian Accounting Standard 108 'Operating Segments'. Considering the present nature of operations, the product categories in the order book and future business plans, during the period, the CODM has adopted a new enhanced approach towards monitoring and allocation of the resources to the business, accordingly during the period ended, the Company has identified following segments, namely "Geospatial & Engineering Services", "Technology Solutions" and "Others" as against "Enterprise Geospatial & Engineering Services", "Software Products" and "Power Generation" till March 31, 2024. The figures for the previous periods/year have been regrouped to make them comparable with those of the current period.

- Geospatial & Engineering Services
- Technology Solutions
- Others consists of Power generation
- Unallocable consists of other income, expenses, assets and liabilities which cannot be directly identified to any of the above segments.

Segment wise Revenue, Results, Assets and Liabilities
(Rs. in Lakhs, unless otherwise stated)

Particulars	Quarter ended			Year Ended	
	31.03.2025	31.12.2024	31.03.2024	31.03.2025	31.03.2024
	Refer Note 5				
1. Segment Revenue					
a. Geospatial and engineering services	5,862	4,894	4,115	20,392	19,078
b. Technology Solutions	8,358	6,275	3,695	21,328	6,025
c. Others	19	10	17	86	191
Revenue From Operations	14,239	11,179	7,827	41,806	25,294
2. Segment Results					
a. Geospatial and engineering services	2,098	752	117	4,214	3,764
b. Technology Solutions	1,172	2,088	1,180	6,032	1,304
c. Others	2	55*	(2)	79*	108
Total	3,272	2,895	1,295	10,325	5,176
i) Finance Costs	(155)	(46)	(106)	(252)	(471)
ii) Other unallocable expenditure	(859)	(982)	(188)	(3,283)	(1,285)
iii) Unallocable Income	353	308	147	1,101	363
Share of Profit of Joint Venture	230	243	439	1,063	1,182
Profit before exceptional items and Tax	2,841	2,418	1,587	8,954	4,966
Exceptional items	-	-	-	-	-
Profit Before Tax	2,841	2,418	1,587	8,954	4,966
3. Segment Assets					
a. Geospatial and engineering services	18,577	18,443	15,198	18,577	15,198
b. Technology Solutions	10,455	5,940	4,038	10,455	4,038
c. Others	380	390	440	380	440
d. Unallocable	28,354	27,672	12,931	28,354	12,931
Total	57,766	52,445	32,607	57,766	32,607
4. Segment Liabilities					
a. Geospatial and engineering services	1,545	3,866	4,542	1,545	4,542
b. Technology Solutions	3,781	2,961	1,874	3,781	1,874
c. Others	4	3	11	4	11
d. Unallocable	11,248	6,724	2,771	11,248	2,771
Total	16,578	13,554	9,198	16,578	9,198

* include profit on sale of windmill land



Notes to the Consolidated Audited Financial Results for the Quarter and Year Ended March 31, 2025

- 2 These Consolidated Financial Results of Ceinsys Tech Limited (the "Company") for the quarter and year ended March 31, 2025 ("the statement") were reviewed by Audit Committee and approved by the Board of Directors at their meeting held on May 03, 2025.
- 3 (i) During the year, the Company has granted:
- a) 6,50,000 options to an eligible employee of the Company pursuant to the "Ceinsys Employee Stock Incentive Scheme 2024", out of which, the employee has surrendered 2,50,000 options and hence stand cancelled.
- b) 10,16,970 options to the eligible employees of a foreign subsidiary pursuant to the "Ceinsys Employee Stock Option Plan 2024", out of which 8,16,970 options stands cancelled since an employee resigned. The vesting of remaining 2,00,00 options to an employee are subject to achieving the performance parameters by the geospatial operations in that subsidiary company which will be measured as on July 13, 2025. As per the Management of the Company the probability of achieving this performance parameters are remote and hence no cost is considered for the same as on March 31, 2025.
- 3 (ii) Employee benefits expense for the quarter and Year ended March 31, 2025 includes share-based payment of Rs. 138 Lakhs and Rs. 1,325 Lakhs respectively charged to statement of Profit & Loss.
- 4 During the period, As approved by the shareholders of the Company:
- (i) The Company allotted 11,01,749 Equity Shares of Face Value of Rs. 10 each at an issue price of Rs. 559.90 per equity share (including a premium of Rs. 549.90 per Equity Share) aggregating to Rs. 6,169 Lakhs on preferential basis.
- (ii) The Company allotted 30,96,515 Shares Warrants, convertible into equivalent number of equity shares, at an issue price of Rs. 559.90 per share warrant, aggregating to Rs. 17,337 Lakhs, on preferential basis. Against these Shares Warrants 25% of issue price amounting to Rs. 4,334 Lakhs has been received.
- (iii) As on March 31, 2025, out of the above proceeds, the unutilised amount of Rs.10,502 Lakhs is either invested in term deposits or lying in the current account with the Bank.
- 5 The Consolidated Audited Financial Results includes the figures for the quarter ended March 31, 2025 and March 31, 2024, being the balancing figures between audited figures of full financial year and published year to date figures up to the nine months ended December 31, 2024 and December 31, 2023 respectively. The figures for the corresponding previous periods / year have been regrouped / rearranged wherever necessary, to make them comparable.

For and on behalf of Board of directors
Ceinsys Tech Limited

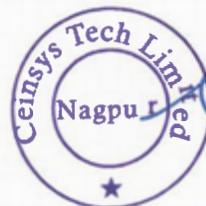


Mr. Kaushik Khona
DIN : 00026597
Managing Director, India Operation
Mumbai
May 03, 2025



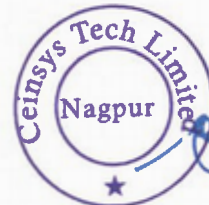
CEINSYS TECH LIMITED		
Consolidated Audited Balance Sheet as at March 31, 2025		
(Rs. in Lakhs)		
Particulars	As at March 31, 2025	As at March 31, 2024
ASSETS		
(1) Non-Current Assets		
(a) Property, Plant and Equipment	4,470	2,380
(b) Capital Work-in-Progress	80	-
(c) Investment Property	84	-
(d) Goodwill	2,619	1,996
(e) Other Intangible Assets	826	10
(f) Intangible Assets Under Development	211	-
(g) Financial Assets		
(i) Investments	2,204	2,672
(ii) Trade Receivables	249	307
(iii) Other Financial Assets	777	217
(h) Deferred Tax Asset (Net)	1,550	1,068
(i) Non-Current Tax Assets (Net)	-	853
(j) Other Non-Current Assets	127	199
Total Non-Current Assets	13,197	9,702
(2) Current Assets		
(a) Inventories	51	64
(b) Financial Assets		
(i) Investments	-	1,698
(ii) Trade Receivables		
(a) Billed	11,957	9,931
(b) Unbilled	13,376	6,731
(iii) Cash and Cash Equivalents	1,245	1,108
(iv) Bank Balance Other Than (iii) Above	14,990	1,805
(v) Loans	1	1
(vi) Other Financial Assets	547	330
(c) Current Tax Assets (Net)	758	571
(d) Other Current Assets	1,644	649
Total Current Assets	44,569	22,888
Assets held-for-sale	-	17
TOTAL ASSETS	57,766	32,607
EQUITY AND LIABILITIES		
Equity		
(a) Equity Share Capital	1,744	1,634
(b) Other Equity	39,444	21,775
Total Equity	41,188	23,409
Liabilities		
(1) Non-Current Liabilities		
(a) Financial Liabilities		
(i) Borrowings	79	78
(ia) Lease liabilities	553	243
(b) Provision	127	95
Total Non-Current Liabilities	759	416
(2) Current Liabilities		
(a) Financial Liabilities		
(i) Borrowings	3,987	386
(ia) Lease liabilities	296	200
(ii) Trade Payables		
(A) Total outstanding dues of Micro Enterprises and Small Enterprises;	572	674
(B) Total outstanding dues of Creditors other than Micro Enterprises and Small Enterprises	6,901	4,376
(iii) Other Financial Liabilities	1,596	1,160
(b) Other Current Liabilities	452	1,676
(c) Provisions	437	292
(d) Current Tax Liabilities (Net)	1,578	18
Total Current Liabilities	15,819	8,782
Total Liabilities	16,578	9,198
TOTAL EQUITY AND LIABILITIES	57,766	32,607

Ceinsys Tech Ltd.
Registered Office: 10/5, IT Park, Nagpur -440022.
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CEINSYS TECH LIMITED		
Consolidated Statement of Audited Cash Flows for Year ended March 31, 2025		
	(Rs. in Lakhs)	
Particulars	Year Ended March 31, 2025	Year Ended March 31, 2024
Cash Flows from Operating Activities		
Profit Before Tax	8,954	4,966
Adjustments For		
Foreign Exchange difference on translation	77	44
Depreciation and Amortisation Expense	822	516
Bad debts Written off	202	705
Employee Share Based Payment Expense	1,325	266
Interest Income from Financial Assets	(666)	(257)
Provision for doubtful Financial Assets / Expected Credit Loss	895	560
Finance Costs	252	471
Share of profits of joint venture	(1,063)	(1,182)
(Profit) / Loss on Sale / Discard of Property, Plant and Equipment (net)	(60)	7
Account Written Back	(268)	-
Operating Profit Before Working Capital Changes	10,470	6,096
Adjustments For		
Increase in Trade and Other Receivable	(3,739)	(2,225)
Increase in Trade and Other Payable	1,773	2,703
Decrease in Inventories	13	373
Increase in Unbilled Trade Receivable	(7,071)	(62)
Cash Generated from Operations	1,446	6,885
Income Taxes (Paid)/ Refund	(878)	(1,981)
A. Net cash Inflow from Operating Activities	568	4,904
Cash Flows from Investing Activities		
Purchase of Property, Plant and Equipment and Intangible Assets	(2,184)	(505)
Proceeds from sale of property, plant and equipment	88	344
Purchase of investment	-	(1,918)
Acquisition- Property, plant & Equipment, Goodwill and Other Assets & Liabilities	(1,499)	-
Sale of Investment	1,698	220
Dividend received from Joint Venture	1,529	1,158
Interest Received	510	200
Fixed Deposit Placed	(5,426)	(16)
B. Net cash Used In Investing Activities	(5,284)	(517)
Cash flows from Financing Activities		
Proceeds from issue of Shares	6,169	91
Money Received against Share Warrants	4,334	-
Proceeds from Non Current Borrowings	50	-
Repayment of Non Current Borrowings	(38)	(40)
Payment of Lease liabilities	(421)	(249)
Movement of Current Borrowings (Net)	3,536	(4,964)
Finance Costs	(100)	(495)
Dividends paid to Company's Shareholders	(408)	(309)
Margin Money (Net)/ Money at Escrow Account	(8,269)	(556)
C. Net cash Generated from / (Used In) Financing Activities	4,853	(6,522)
Net Increase / (decrease) In Cash and Cash Equivalents (A+ B+C)	137	(2,135)
Cash and Cash Equivalents at the beginning of the Financial year	1,108	3,243
Cash and Cash Equivalents at end of the Financial Year	1,245	1,108



Date: May 3, 2025

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

Sub: Declaration pursuant to Regulation 33(3)(d) of SEBI (Listing Obligations Disclosures Requirements) Regulations, 2015, in respect of the Audited Financial Results (Consolidated and Standalone)

Scrip Code: 538734

Dear Sir/Madam,

In terms of the second proviso to Regulation 33(3)(d) of the SEBI (Listing Obligations Disclosures Requirements) Regulations, 2015, we hereby declare that Statutory Auditors of the Company M/s Chaturvedi & Shah LLP, Chartered Accountants (FRN: 101720W/ W100355) have issued the Auditor's Report on the Annual Audited Financial Results (Consolidated and Standalone) of the Company for the financial year ended March 31, 2025 **with unmodified opinion.**

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

Thanking You.

Yours faithfully,

For Ceinsys Tech Limited

Mr. Kaushik Khona
Managing Director, India Operation
DIN: 00026597

Annexure 3

Appointment of M/s PricewaterhouseCoopers Services LLP as an Internal Auditors of the Company and its material subsidiary, Allygram Systems and Technologies Private Limited for the term of one year i.e. for FY 2025-26.

Particulars	Details
Name of Auditor (Internal Auditor)	PricewaterhouseCoopers Services LLP (PwC)
Reason for Change viz., appointment, resignation, removal, death or otherwise	The tenure of PwC as an Internal Auditor of the Company and its material subsidiary - Allygram Systems and Technologies Private Limited was upto March 31, 2025. Therefore, in compliance with the provisions of Companies Act, 2013 and Listing Regulations, the Company has appointed PwC as an Internal Auditors of the Company and its material subsidiary - Allygram Systems and Technologies Private Limited for the term of one year i.e. for FY 2025-26 with effect from April 1, 2025 till March 31, 2026.
Date of appointment/ re-appointment /cessation (as applicable) & term of appointment/ re-appointment ;	May 3, 2025 for the term of one year i.e. for FY 2025-26 with effect from April 1, 2025 till March 31, 2026.
Brief profile	PricewaterhouseCoopers Services LLP (PwC) is among the leading professional services networks across the globe. It has been there for 125+ years in India with end-to-end Assurance, Advisory and Tax capabilities. PwC service India's top companies Internal Auditors in almost every industry vertical. PwC has 9 regional offices and 2000+ risk professionals across India.
Disclosure of relationships between directors (in case of appointment of a director)	-Not Applicable-

Annexure 4

Appointment of Mr. Sushil Kawadkar, Practicing Company Secretary, a Peer Reviewed Company Secretary, Nagpur as the Secretarial Auditor of the Company for a period of 5 years subject to the approval of shareholders at the ensuing Annual General Meeting

Particulars	Details
Name of Auditor (Secretarial Auditor)	Mr. Sushil Kawadkar
Reason for Change viz., appointment, resignation, removal, death or otherwise	Appointment
Date of appointment/ re-appointment /cessation (as applicable) & term of appointment/ re-appointment	April 1, 2025. For a period of 5 years commencing from April 01, 2025 till March 31, 2030.
Brief profile	Mr. Sushil Kawadkar (Membership No. 5725, COP No. 5565) with experience of more than two decades in advising various Companies on Company Law and Secretarial Matters including conducting of Secretarial Audit and issue of Secretarial Audit Report pursuant to Section 204(1) of the Companies Act, 2013, Due Diligence, Certification of Annual Return and other Eforms and filing of various returns with the Office of Registrar of Companies.
Disclosure of relationships between directors (in case of appointment of a director)	-Not Applicable-

Annexure – 5

Appointment of Mr. Phaneesh Murthy (DIN:00388525) as an 'Additional Director' in the category of 'Non-Executive - Independent Director and regularization'

Sr. No	Particulars	Remarks
1.	Name of the Director & DIN	Mr. Phaneesh Murthy (DIN:00388525)
2.	Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment
3.	Date of appointment/ cessation (as applicable) & terms of appointment	May 3, 2025
4.	Brief Profile (in case of appointment)	<p>Mr. Phaneesh Murthy has established himself as an industry leader over his 25 year career in business. Having successfully structured and managed large outsourcing deals for Fortune 500 companies, Phaneesh remains a vital asset to any business venture he pursues. Mr. Murthy has been an active consultant for a strategy consulting firm he founded called "<i>Primentor, Inc</i>".</p> <p>He received his BS from the Indian Institute of Technology in Chennai and followed that up with an MBA from the Indian Institute of Management in Ahmedabad. Phaneesh was determined to apply his knowledge and motivation in the business world. After graduating in 1987, Phaneesh began his climb. A few of Phaneesh's career highlights are as follows:</p> <p>From 1987 to 1992 Phaneesh worked in Sales and Marketing for Sonata Software Ltd.</p> <p>From 1995 to 2002 Mr. Phaneesh Murthy served as Worldwide Head of Sales and Marketing, Communications, and the Product Solutions Group of Infosys Ltd.</p> <p>As the Global Sales Head of Infosys Ltd, Mr. Phaneesh Murthy is widely credited for taking the organization from just \$2 million in revenues to \$700 million in under 10 years.</p> <p>In January 2003, he founded and was a Consultant for Quintant Services Limited, a Business Services Provisioning company with a global services delivery model.</p> <p>He joined iGATE as its CEO in 2003 and was its CEO until 2013 where he restructured a loss making company to a highly profitable company and took revenues up from close to nothing to</p>

		about \$1.2 billion, putting Igate on the map of global outsourcers. Prior to Mr. Phaneesh's most recent endeavors, he was the CEO and President of the iGate Corporation, a global leader in providing integrated technology and operations-based solutions.
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.	Mr. Phaneesh Murthy is not debarred from holding the office of Director, by virtue of any SEBI order or any other such authority.

Annexure 6

Appointment of Mr. Surej Kunthithayil Poyil (DIN 10999955) as an 'Additional Director' under Executive Category of the Company with effect from May 3, 2025.

Sr. No	Particulars	Remarks
1.	Name	Mr. Surej Kunthithayil Poyil (DIN 10999955)
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mr. Surej Kunthithayil Poyil as an Additional Director under Executive Category of the Company with effect from May 3, 2025. He was earlier appointed as the CEO Designate of the Company and the CEO of the Wholly Owned Subsidiary Technology Associates Inc USA as per the intimation dated March 26, 2025.
3.	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/ re-appointment	May 3, 2025
4.	No. of shares held in the Company	Nil
5.	Brief profile (in case of appointment);	Mr. Surej Kunthithayil Poyil is a B Tech (Honors), Electronics from National Institute of Technology Calicut. He has successfully completed Executive Leadership Development Program from Harvard in the year 2002. He has substantial experience in Technology, Business, Product Engineering, Data and AI outsourcing supporting enterprises in strategy, sales, operations and executive management roles across industries. He has wide experience in Managing large clients, large businesses and pool of people. He brings high integrity, tremendous credibility and an extreme sense of partnership to client engagements with a focus on customer satisfaction and keeping and growing client relations. In his last assignment Mr. Surej was CEO of Intelliswift at USA. Prior to this he was CTO of UST Global, USA and Vice President at Cognizant Technology Solutions, USA. He also had huge exposure with Tata Consultancy Services at India and USA.
6.	Disclosure of relationships between directors (in case of appointment of a director).	Not related to any of the Directors of the Company.