



Date: March 18, 2023

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

Sub: Prior Intimation of the Board Meeting of the Company to be held on Sunday, March 26, 2023

Ref: Regulation 29 and Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip Code: 538734

Dear Sir/Madam,

This is to inform you that the Meeting of Board of Directors will be held on Sunday, March 26, 2023 through VC/OAVM mode at the Registered Office of the Company situated at 10/5, I.T. Park, Nagpur – 440022 to consider and approve the following agenda items:

1. Re-appointment of Dr. Abhay Kimmatkar as Managing Director subject to approval of shareholders of the Company.
2. Resignation of Mr. Sudhir Gupta from the post of Chief Financial Officer of the Company, with effect from May 3, 2023.
3. Appointment of Mrs. Amita Saxena as Chief Financial Officer of the Company, with effect from May 3, 2023.
4. Selling of Windmill located at Satara, Maharashtra
5. Any other Agenda item with the permission of Chairman.

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

Thanking You.

Yours faithfully,

For Ceinsys Tech Limited

**Rahul Johrapurkar
Joint Managing Director
DIN: 08768899**