



**Date: March 27, 2023**

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

**Sub: Change in Key Managerial Personnel of the Company.**

**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 Board, based on the recommendation of Nomination & Remuneration Committee & Audit Committee in its meeting held on Sunday, March 26, 2023; discussed and approved/accepted following:

- Re-appointment of Dr. Abhay Kimmatkar as Managing Director subject to approval of shareholders of the Company.
- Acceptance of resignation of Mr. Sudhir Gupta from the post of Chief Financial Officer (CFO) of the Company with effect from May 3, 2023.
- Appointment of Mrs. Amita Saxena as Chief Financial Officer (CFO) of the Company with effect from May 3, 2023.

The details as required under Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/ 4/ 2015 dated September 9, 2015, including the brief profile of the incoming Chief Financial Officer, are given in Annexure - 1 to this letter.

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

Thanking you.

Yours faithfully,  
**For Ceinsys Tech Limited**

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



**Encl. as above**

**Corporate Office:**

1601, Lodha Supremus, Senapati  
Bapat Marg, Lower Parel West,  
Mumbai-400013,  
Maharashtra, India  
EPABX: +91 22 49472200

**Registered Office:**

10/5, IT Park, Opp. VNIT, Nagpur-440022.  
Maharashtra, India  
**CIN: L72300MH1998PLC114790**  
info@ceinsys.com | Fax: +91 712 2249605  
EPABX: +91 712 2249033/358/930

<b>Annexure - 1</b>			
<b>Name of the Director</b>	<b>Dr. Abhay Kimmatkar</b>	<b>Mr. Sudhir Gupta</b>	<b>Mrs. Amita Saxena</b>
<b>Reason for change viz. appointment, Re-appointment, resignation, removal, death or otherwise</b>	<p>Re-appointment as a Managing Director.</p> <p>The existing term of 3 years will expire on March 31, 2023 and hence the Board of Directors have decided to extend his term for further 3 years from April 01, 2023 to March 31, 2026</p>	<p>Resignation as Chief Financial Officer</p>	<p>Appointment as Chief Financial Officer</p>
<b>Date of appointment/cessation (as applicable) &amp; term of appointment</b>	<p>April 01, 2023</p> <p>Dr. Abhay Kimmatkar re-appointed as a Managing Director for Second term of 3 (Three) years with effect from April 01, 2023.</p>	<p>Date of Cessation-Effective from May 3, 2023</p>	<p>Date of Appointment-Effective from May 3, 2023</p>
<b>No. of shares held in the Company</b>	<p>6300 Equity Shares of Rs 10/- each.</p>	<p>NIL</p>	<p>NIL</p>
<b>Brief Profile</b>	<p>At Ceinsys, Dr. Abhay Kimmatkar empowers, initiates and leads strategies in Business Development, Operations along with successful project deliveries. His leadership has expanded beyond the boundaries of traditional business and has led many strategic initiatives that have had positive impact on multiple business areas, driving down costs, increasing revenues and improving the overall performance of various business units.</p> <p>He has also launched client-focused business plans and territory development roadmaps, forged alliances with new technology partners to provide enterprise level solutions in the domains of Water, Transportation, Geospatial domains to build new business verticals.</p>	<p>NA</p>	<p>Mrs. Amita Saxena is a Chartered Accountant with over 15 years of managerial and decision making experience in financial and management reporting and accounting.</p> <p>She has hands-on experience of providing professional advice in strategic sectors such as financial reporting, taxation, auditing, building internal financial controls, profitability monitoring with specialisation in MIS and experience in SAP.</p> <p>Her rich work experience includes working in large organisations such as SMS Limited and Godrej Properties Limited on various managerial and leadership positions. Before joining Ceinsys, Amita was associated with Datta Meghe Medical College and Shalinitai Meghe Hospital and Research Centre.</p>


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			Adept at people management, excellent communication skills and ability to work in cross functional teams thus creating amicable and transparent environment.
<b>Disclosure of relationship between Directors inter-se</b>	Dr. Abhay Kimmatkar is not related to any Director of the Company.	NA	NA
<b>Affirmation</b>	Dr. Abhay Kimmatkar is not debarred from holding the office of director by virtue of any order of Securities and Exchange Board of India (SEBI) or any other such authority.	NA	NA


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