



Date: April 3, 2024

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

Scrip Code: 538734

Sub: Corrigendum to the Board Meeting Outcome issued on March 30, 2024

Dear Sir/Madam,

Please refer to our earlier letter dated March 30, 2024 on Outcome of Board Meeting held on March 30, 2024. You are requested to take on record following inadvertent errors/ corrections / changes required to above referred letter:

The name of the proposed allottee at serial no. 4 in 'Annexure - 6' of the above-mentioned letter should be read as 'Rare CP Fund I LP' instead of 'Rare Cap Fund I LP'.

Revised annexure after incorporating the above change is enclosed herewith for your ready reference as 'Revised Annexure - 1'.

We request you to kindly take on record the information and disseminate the same.

Thanking you,

Yours faithfully,
For **Ceinsys Tech Limited**

Pooja Karande
Company Secretary
& Compliance Officer
M. No. A54401

Encl.: As above

Revised Annexure - 1
Details of Preferential Issue of warrants and equity shares

S. No.	Particulars	Disclosure
1.	Type of securities proposed to be issued	Equity shares and warrants carrying a right to subscribe one equity share per warrant and equity shares.
2.	Type of issuance	Preferential allotment on a private placement basis in accordance with the provisions of the Companies Act, 2013 and the rules made thereunder and SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended and other applicable laws.
3.	Total no. of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	Up to 30,96,515 share warrants, each convertible into equivalent number of equity shares of INR 10/- each Up to 12,50,658 equity shares of INR 10/- each
4.	Names of the investors	List of the proposed allottees: <ol style="list-style-type: none"> 1. Sagar Dattatraya Meghe 2. Devika Sagar Meghe 3. Raghav Sameer Meghe 4. Rasoni Capital Finance Private Limited 5. Treble Trading and Investment Company Private Limited 6. Rare CP Fund I LP 7. JNRD-SPV LLC
8.	Issue price	INR 559.90/- per share warrant/ equity share