



Date: March 18, 2024

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

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

Subject: Intimation of agreement with Valorem Advisors pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 "(Listing Regulations)".

Scrip Code: 538734

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that Ceinsys Tech Limited ("the Company") has entered into an agreement with Valorem Advisors ("Agency") for availing Investor Relations (IR) advisory services from the Agency.

The disclosure as per SEBI Circular No. SEBI/HO/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 is enclosed as an **Annexure A**.

This is for your information and records.

Thanking You,
For Ceinsys Tech Limited

Pooja Karande
Company Secretary &
Compliance Officer
Place: Nagpur

Encl: As above

Annexure A

Sr. No	Particulars	Details
a.	Name(s) of parties with whom the agreement is entered;	Valorem Advisors
b.	Purpose of entering into the agreement	For providing IR advisory services to the Company
c.	Shareholding, if any, in the entity with whom the agreement is executed.	Nil
d.	Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.	Nil
e.	Whether the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship;	No
f.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length";	No
g.	In case of issuance of shares to the parties, details of issue price, class of shares issued;	Not Applicable
h.	Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.;	Not Applicable
i.	In case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s): a) name of parties to the agreement; b) nature of the agreement; c) date of execution of the agreement; d) details of amendment and impact thereof or reasons of termination and impact thereof.	Not Applicable