

Date: August 29, 2025

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

Sub: Intimation of Resignation of Chief Financial Officer (CFO) and Key Managerial Personnel (KMP).

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

Scrip Code: 538734

Dear Sir/Madam,

With reference to the captioned subject and in compliance with Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including amendment thereunder, we wish to inform you that Mr. Samir Sabharwal, Chief Financial Officer (CFO) and Key Managerial Person (KMP) of the Company has tendered his resignation from the post of CFO and KMP of the Company in order to move on to new challenges and opportunities.

Further, the resignation of Mr. Samir Sabharwal will be effective from September 15, 2025, and he will continue his current position as CFO and KMP of the Company till September 15, 2025, subject to approval of Board of the Company.

Information as required to be disclosed as per SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023, are enclosed as an Annexure-I. The intimation of resignation received from Mr. Samir Sabharwal is enclosed herewith as an Annexure - II.

This is for your information and records.

Thanking You,

Yours truly,
For Ceinsys Tech Limited

Pooja Karande
Company Secretary
& Compliance Officer

Encl: As above

Annexure- I

Disclosures required under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Sr. No.	Particulars	Description
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise	Resignation
2.	Date of appointment/cessation (as applicable) & term of appointment;	Effective from September 15, 2025
3.	Brief Profile (in case of appointment of a director)	Not applicable
4.	Disclosure of relationship between Directors (in case of appointment of a director).	Not applicable

Annexure – II

Date: August 29,2025

**To,
The Board of Directors
Ceinsys Tech Limited
10/5, I.T. Park Nagpur
Maharashtra India- 440022**

Sub: Resignation from the position of Chief Financial Officer of Ceinsys Tech Limited

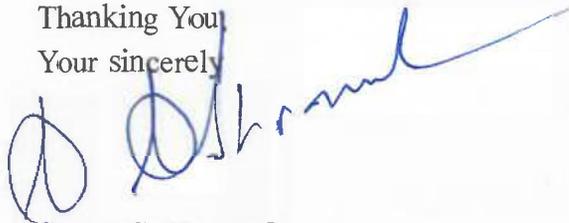
Dear Sir/Madam,

I hereby tender my resignation from the position of Chief Financial Officer at Ceinsys Tech Limited. My last date of employment will be 15th September 2025, subject to acceptance of Board.

Thanks for giving me the support and for the guidance received throughout the term. However, I have decided that it is time for me to move on to new challenges and opportunities.

I hope that my contribution to the company has been constructive during my tenure. During my notice period, I am committed to ensuring a smooth transition. Thanks for the opportunity and I wish the company continued success in the future.

Thanking You
Your sincerely



Samir Sabharwal

Address:

D 302, Nagarjuna Residency
NCC Urban, Opp. NASR Boys School,
Diamond Hills, Hitech City Road,
Gachibowli, K V Rangareddy,
Telangana 500032