

Date: July 30, 2025

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

Scrip Code: 538734

Subject: Outcome of the meeting of Board of Directors of the Company held on Wednesday, July 30, 2025.

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

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform you that the Board of Directors of the Company at their meeting held today i.e. Wednesday, July 30, 2025 at 1:15 PM has inter alia:

1. Approved the Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2025 and took note of Limited Review Reports issued thereon by Statutory Auditors of the Company.
(The same are enclosed hereunder as an Annexure 1).
2. The Board, based on the recommendation of the Nomination and Remuneration Committee, unanimously approved the appointment of Dr. Anish Nair, Senior Vice President-Strategic Project as Senior Management Personnel of the Company with effect from 30th July, 2025. *(Please refer Annexure 2)*
3. The Board, based on the recommendation of the Nomination and Remuneration Committee and with change in Company's organization Structure, has updated list of Senior Management as last disclosed to the exchange and reported in Annual Report-2023-24.

Below mentioned will no longer come under the purview of Senior Management :

- i. Mr. Tanguturi Venkata Ramadasu, Vice President
- ii. Mr. Vinay Jirgale, Chief Technology Officer
- iii. Ms. Neena Reddy, Vice President-HR

With new appointments in the Organization following are the additions to Senior Management Personnel:

- i. Mr. Vishal Pawar, Chief Marketing Officer
- ii. Dr. Anish Nair, Senior Vice President
- iii. Mr. Anand Paranjape, Mobility

(Please refer Annexure 2)

4. Notice of 27th Annual General Meeting (AGM) of the Company which will be held on Thursday, September 18, 2025 at 11:30 a.m. at the Registered Office of the Company through Video Conference/Other Audio-Visual Means (VC/OAVM).
5. Book closure of Register of Members from Friday, September 12, 2025 to Thursday, September 18, 2025 (both days inclusive) to determine the eligibility for dividend and E-voting and the record date as Thursday, September 11, 2025 for the purpose of payment of Dividend.
6. Approved further Investment of Rs. 50,00,000/- (Rupees Fifty Lakhs Only) by way of subscription in the equity share capital in its wholly owned subsidiary, "ADCC Infocom Private Limited" on right basis. There is no change in the shareholding percentage of the Company in ADCC Infocom Private Limited pursuant to such acquisition.
(Please refer Annexure 3)
7. Noting of cancellation of 2,00,000 options granted to Mr. John Chwalibog under 'Ceinsys Employee Stock Option Plan 2024'.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular dated SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are given in Annexure 2 to 3 to this letter.

The notice of 27th Annual General Meeting (AGM) will be circulated shortly in due course of time.

The above information will also be available on the website of the Company at <https://cstech.ai/>.

The meeting of the Board of Directors of the company commenced at 1:15 PM and concluded at 6:00 PM.

This is for your information and record.

Thanking you,
Yours faithfully,

For Ceinsys Tech Limited

Pooja Karande
Company Secretary
& Compliance Officer

Encl.: As above

Independent Auditor's Review Report on Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

**To,
The Board of Directors
Ceinsys Tech Limited**

1. We have reviewed the accompanying statement of Unaudited Standalone Financial Results of **Ceinsys Tech Limited** ("the Company") for the quarter ended June 30, 2025 ("the statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulation"), as amended.
2. This statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, "Interim Financial Reporting" ("Ind AS 34") as prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on the statement based on our review.
3. We conducted our review of the statement in accordance with the Standard on Review Engagement (SRE) 2410, 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity' issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under Section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.



4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of Unaudited Standalone Financial Results, prepared in accordance with the applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **CHATURVEDI & SHAH LLP**
Chartered Accountants
Firm Reg. No. 101720W / W100355

R. Shah



Rupesh Shah
Partner
Membership No. 117964
UDIN No.: 25117964BMOOUD1931

Place: Pune
Date: July 30, 2025

CEINSYS TECH LIMITED					
Standalone Statement of Unaudited Financial Results for the Quarter ended June 30, 2025 (Rs. in Lakhs, unless otherwise stated)					
Standalone Statement of Profit and Loss					
Particulars	Quarter ended			Year Ended	
	30.06.2025	31.03.2025	30.06.2024	31.03.2025	
	Unaudited	Refer Note 5	Unaudited	Audited	
I.	Revenue From Operations	15,017	13,814	6,947	39,973
II.	Other Income	352	336	116	2,587
III.	Total Income (I + II)	15,369	14,150	7,063	42,560
IV.	Expenses				
	Purchases of Stock-in-Trade	1,020	1,754	431	3,547
	Changes in Inventories of Stock-in-Trade	(77)	(18)	(11)	12
	Project and Other Operating Expenses	6,304	5,203	1,455	12,276
	Employee Benefits Expense	2,583	2,258	2,104	9,750
	Finance Costs	79	134	43	229
	Depreciation and Amortisation Expense	176	161	117	563
	Other Expenses	1,462	1,420	1,537	5,102
	Total Expenses (IV)	11,547	10,912	5,676	31,479
V.	Profit Before Exceptional Items and Tax (III-IV)	3,822	3,238	1,387	11,081
VI.	Exceptional items	-	-	-	-
VII.	Profit Before Tax (V- VI)	3,822	3,238	1,387	11,081
VIII.	Tax expense				
	(1) Current Tax	1,118	953	540	3,163
	(2) Income Tax for Earlier Years	(762)	(70)	-	(65)
	(3) Deferred Tax	(134)	(70)	(88)	(155)
IX.	Profit for the period/year (VII - VIII)	3,600	2,425	935	8,138
X	Other Comprehensive Income				
	A (i) Items that will not be reclassified to profit or loss				
	- Remeasurements Gain/(Loss) on defined benefit plans	(12)	(32)	(5)	(48)
	(ii) Income Tax relating to items that will not be reclassified to profit or loss	3	8	1	12
	B. (i) Items that will be reclassified to profit or loss	-	-	-	-
	(ii) Income Tax relating to items that will be reclassified to profit or loss	-	-	-	-
	Total Other Comprehensive Income	(9)	(24)	(4)	(36)
XI	Total Comprehensive Income for the period/year (IX+X)	3,591	2,401	931	8,102
XII.	Paid-up Equity Share Capital (Face value of Rs. 10 each)	1,744	1,744	1,634	1,744
XIII.	Other Equity Excluding Revaluation Reserve				38,681
XIV.	Earnings Per Equity Share (In Rs.) (Face Value of Rs.10/ each)				
	(1) Basic (*Not Annualised)	20.64*	13.90*	5.72*	48.09
	(2) Diluted (*Not Annualised)	18.59*	12.45*	5.72*	45.39

Notes forming to the Standalone Statement of Unaudited Financial Results for the Quarter ended June 30, 2025

- 1 These Standalone Unaudited Financial Results of Ceinsys Tech Limited (the "Company") for the quarter ended June 30, 2025 ("the statement") were reviewed by Audit Committee and approved by the Board of Directors at their meeting held on July 30, 2025. The Statutory auditor's of the Company has carried out a limited review of the above results for the quarter ended June 30, 2025.
- 2 (i) Out of the options granted during the previous year:
 - a) 4,00,000 options were granted to an eligible employee of the Company pursuant to the "Ceinsys Employee Stock Incentive Scheme 2024". The options are vested and exercised during the quarter and subsequent to quarter end, the same are allotted on July 14, 2025.
 - b) 2,00,000 options were granted to an eligible employee of a foreign subsidiary pursuant to the "Ceinsys Employee Stock Option Plan 2024". The vesting was subject to achieving the performance parameters by the geospatial operations in that subsidiary company. Accordingly, subsequent to quarter end, on July 13, 2025, as per the terms and condition of vesting of options, the Management of the Company measured the performance parameters and since it is not fulfilled, the options got cancelled.
- 2 (ii) Employee benefits expense for the quarter ended June 30, 2025; March 31, 2025 and June 30, 2024 includes share-based payment of Rs. 314 Lakhs; Rs. 138 Lakhs and Rs. 120 Lakhs respectively charged to the Statement of Profit & Loss.
- 3 During the previous year, as approved by the Board of Directors, the Company has allotted 11,01,749 Equity Shares of face value of Rs. 10/- each at an issue price of Rs. 559.90/- per Equity Share aggregating to Rs. 6,169 Lakhs and 30,96,515 Share Warrants, convertible into equivalent number of equity shares, at an issue price of Rs. 559.90/- per Warrant aggregating to Rs. 17,337 Lakhs, on a preferential basis. As per the terms of the issue, the Company has received full amount of Rs. 6,169 Lakhs towards the Equity Shares and an amount of Rs. 4,334 Lakhs, i.e. 25% of the issue price of the Share Warrants.

As on June 30, 2025, out of the above proceeds, the unutilised amount of Rs.10,502 Lakhs is either invested in term deposits or lying in the current account with the Bank, of which an amount of Rs. 771 Lakhs has been lien marked against Bank Guarantee, required to be issued for working capital purposes, since then the lien has been removed.
- 4 As per Ind AS 108 'Operating Segments', the Company has disclosed the segment information only as part of the consolidated financial results.
- 5 The figures for the corresponding previous periods / year have been regrouped / rearranged wherever necessary, to make them comparable. Figures for the quarter ended March 31, 2025 represent the difference between the audited figures in respect of full Financial Year and the unaudited published figures of nine months ended December 31, 2024.

For and on behalf of Board of directors
Ceinsys Tech Limited



Mr. Kaushik Khona
DIN : 00026597
Managing Director, India Operation



Place: Pune
Date : July 30, 2025

Independent Auditor's Review Report on Unaudited Consolidated Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To,
**The Board of Directors of
CEINSYS TECH LIMITED,**

1. We have reviewed the accompanying statement of unaudited consolidated financial results of **Ceinsys Tech Limited** ("The Parent") and its Subsidiaries (the Parent and its Subsidiaries together refer to as "the Group"), and its share of the net profit after tax and total comprehensive income of its Joint Venture for the quarter ended June 30, 2025 ("the statement"), being submitted by the Parent pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 ("the Listing Regulation"), as amended.
2. This statement, which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting (Ind AS 34) as prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the statement based on our review.
3. We conducted our review of the statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making enquiries, primarily of Parent's personnel responsible for financial and accounting matters and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under Section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. The statement includes the financial results / information of the following entities:

Subsidiaries:

1. ADCC Infocom Private Limited
2. Ceinsys Tech (Singapore) Pte. Ltd
3. Technology Associates Inc.
4. Allygrow Technologies B.V.
5. Allygrow Technologies GmbH
6. Allygrow Technologies UK Limited



Joint Venture:

1. Allygram Systems and Technologies Private Limited

5. Based on our review conducted as above and procedures performed as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited consolidated financial results, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Other Matter

6. We did not review the interim financial information of 4 subsidiaries included in the statement, whose interim financial information reflect total revenues of Rs. 267 Lakhs, total net profit after tax of Rs. 16 Lakhs and total comprehensive income of Rs. 7 Lakhs for the quarter ended June 30, 2025. These unaudited financial information as certified by the Management has been furnished to us by the Management and our conclusion on the Statement, in so far as it relates to the financial information of above subsidiaries are based solely on such unaudited financial information. According to the information and explanations given to us by the Management, these financial information are not material to the Group.

Our conclusion on the statement is not modified in respect of the above matter .

For **CHATURVEDI & SHAH LLP**
Chartered Accountants
Firm Reg. No. 101720W / W100355

R. Shah

Rupesh Shah
Partner

Membership No. 117964
UDIN No.: 25117964BMOOUE2591



Place: Mumbai
Date: July 30, 2025

CEINSYS TECH LIMITED				
Statement of Consolidated Unaudited Financial Results for the Quarter ended June 30, 2025 (Rs. in Lakhs, unless otherwise stated)				
Particulars	Quarter ended			Year Ended
	30.06.2025	31.03.2025	30.06.2024	31.03.2025
	Unaudited	Refer Note 5	Unaudited	Audited
I. Revenue from Operations	15,660	14,239	7,384	41,806
II. Other Income	468	353	150	1,166
III. Total Income (I + II)	16,128	14,592	7,534	42,972
IV. Expenses				
Purchases of Stock-in-Trade	1,020	1,754	431	3,547
Changes in Inventories of Stock-in-Trade	(77)	(18)	(10)	12
Project and Other Operating Expenses	6,395	5,221	1,460	12,335
Employee Benefits Expense	3,500	3,000	2,567	12,411
Finance Costs	96	155	43	252
Depreciation and Amortisation Expense	271	264	131	822
Other Expenses	1,796	1,605	1,612	5,702
Total Expenses (IV)	13,001	11,981	6,234	35,081
V. Profit Before Share of Profit of Joint Venture, Exceptional Item and Tax (III-IV)	3,127	2,611	1,300	7,891
VI. Share of Profit of Joint Venture	259	230	314	1,063
VII. Profit Before Exceptional Item and Tax (V+VI)	3,386	2,841	1,614	8,954
VIII. Exceptional items	-	-	-	-
IX. Profit Before Tax (VII+VIII)	3,386	2,841	1,614	8,954
X. Tax Expense				
(1) Current Tax	1,118	953	540	3,163
(2) Income Tax for earlier Years	(762)	(72)	(7)	(74)
(3) Deferred Tax	(134)	(227)	(110)	(459)
XI. Profit for the period/year (IX - X)	3,164	2,187	1,191	6,324
XII. Other Comprehensive Income				
A (i) Items that will not be reclassified to profit or loss				
- Remeasurements Gain/(Loss) on defined benefit plans	(12)	(32)	(5)	(48)
(ii) Income Tax relating to items that will not be reclassified to profit or loss	3	8	1	12
(iii) Share of other comprehensive income of joint ventures	(39)	(5)	(0)	(2)
B. (i) Items that will be reclassified to profit or loss				
(ii) Income Tax relating to items that will be reclassified to profit or loss	-	-	-	-
(iii) Exchange differences on translation of foreign operations	22	3	1	74
Total Other Comprehensive Income	(26)	(26)	(3)	36
XIII. Total Comprehensive Income for the period/year (XI+XII)	3,138	2,161	1,188	6,360
XIV. Net Profit attributable to:				
Owners of the Company	3,164	2,187	1,191	6,324
Non controlling interest	-	-	-	-
XV. Other Comprehensive Income attributable to:				
Owners of the Company	(26)	(26)	(3)	36
Non controlling interest	-	-	-	-
XVI. Total comprehensive income attributable to:				
Owners of the Company	3,138	2,161	1,188	6,360
Non controlling interest	-	-	-	-
XVII. Paid-up Equity Share Capital (Face value of Rs. 10 each)	1,744	1,744	1,634	1,744
XVIII. Other Equity Excluding Revaluation Reserve	-	-	-	39,444
XIX. Earnings Per Equity Share (In Rs.) (Face Value of Rs.10/- each)				
(1) Basic (*Not Annualised)	18.15*	12.54*	7.29*	37.37
(2) Diluted (*Not Annualised)	16.34*	11.23*	7.29*	35.27

Consolidated Unaudited Segment Results for the Quarter ended June 30, 2025

1. The Chief Operating Decision Maker(CODM) has identified following reportable segments of its business.

- Geospatial & Engineering Services
- Technology Solutions
- Others Consists of Power generation
- Unallocated consists of other income, expenses, assets and liabilities which cannot be directly identified to any of the above segments.

Segment wise Revenue, Results, Assets and Liabilities

(Rs. in Lakhs, unless otherwise stated)

Particulars	Quarter ended			Year Ended
	30.06.2025	31.03.2025	30.06.2024	31.03.2025
	Unaudited	Refer Note 5	Unaudited	Audited
1. Segment Revenue				
a. Geospatial and engineering services	7,231	5,862	4,209	20,392
b. Technology Solutions	8,393	8,358	3,141	21,328
c. Others	36	19	34	86
Income From Operations	15,660	14,239	7,384	41,806
2. Segment Results				
a. Geospatial and engineering services	1,081	2,098	56	4,214
b. Technology Solutions	2,587	1,172	1,621	6,032
c. Others	19	2	16	79
Total	3,687	3,272	1,693	10,325
i) Finance Costs	(96)	(155)	(43)	(252)
ii) Other unallocable expenditure	(932)	(859)	(500)	(3,283)
iii) Unallocable Income	468	353	150	1,101
Share of Profit of Joint Venture	259	230	314	1,063
Profit before exceptional items and Tax	3,386	2,841	1,614	8,954
Exceptional items	-	-	-	-
Profit Before Tax	3,386	2,841	1,614	8,954
3. Segment Assets				
a. Geospatial and engineering services	21,454	18,577	15,810	18,577
b. Technology Solutions	13,784	10,455	2,813	10,455
c. Others	372	380	437	380
d. Unallocable	32,084	28,354	14,455	28,354
Total	67,694	57,766	33,515	57,766
4. Segment Liabilities				
a. Geospatial and engineering services	2,867	1,545	3,775	1,545
b. Technology Solutions	6,664	3,781	819	3,781
c. Others	2	4	8	4
d. Unallocable	13,481	11,248	4,196	11,248
Total	23,014	16,578	8,798	16,578



Notes forming the Consolidated Unaudited Financial Results for the Quarter ended June 30, 2025

- 2 These Consolidated Unaudited Financial Results of Ceinsys Tech Limited (the "Company") for the quarter ended June 30, 2025 ("the statement") were reviewed by Audit Committee and approved by the Board of Directors at their meeting held on July 30, 2025. The Statutory auditor's of the Company has carried out a limited review of the above results for the quarter ended June 30, 2025.
- 3 (i) Out of the Employee Stock options granted during the previous year:
- a) 4,00,000 options were granted to an eligible employee of the Company pursuant to the "Ceinsys Employee Stock Incentive Scheme 2024". The options are vested and exercised during the quarter and subsequent to quarter end, the same are allotted on July 14, 2025.
- b) 2,00,000 options were granted to an eligible employee of a foreign subsidiary pursuant to the "Ceinsys Employee Stock Option Plan 2024". The vesting was subject to achieving the performance parameters by the geospatial operations in that subsidiary company. Accordingly, subsequent to quarter end, on July 13, 2025, as per the terms and condition of vesting of options, the Management of the Company measured the performance parameters and since it is not fulfilled, the options got cancelled.
- 3 (ii) Employee benefits expense for the quarter ended June 30, 2025; March 31, 2025 and June 30, 2024 includes share-based payment of Rs. 314 Lakhs; Rs. 138 Lakhs and Rs. 120 Lakhs respectively charged to the Statement of Profit & Loss.
- 4 During the previous year, as approved by the Board of Directors, the Company has allotted 11,01,749 Equity Shares of face value of Rs. 10/- each at an issue price of Rs. 559.90/- per Equity Share aggregating to Rs. 6,169 Lakhs and 30,96,515 Share Warrants, convertible into equivalent number of equity shares, at an issue price of Rs. 559.90/- per Warrant aggregating to Rs. 17,337 Lakhs, on a preferential basis. As per the terms of the issue, the Company has received full amount of Rs. 6,169 Lakhs towards the Equity Shares and an amount of Rs. 4,334 Lakhs, i.e. 25% of the issue price of the Share Warrants.
- As on June 30, 2025, out of the above proceeds, the unutilised amount of Rs.10,502 Lakhs is either invested in term deposits or lying in the current account with the Bank, of which an amount of Rs. 771 Lakhs has been lien marked against Bank Guarantee, required to be issued for working capital purposes, since then the lien has been removed.
- 5 The figures for the corresponding previous periods / year have been regrouped / rearranged wherever necessary, to make them comparable. Figures for the quarter ended March 31, 2025 represent the difference between the audited figures in respect of full Financial Year and the unaudited published figures of nine months ended December 31, 2024.

For and on behalf of Board of directors
Ceinsys Tech Limited



Mr. Kaushik Khona
DIN : 00026597
Managing Director, India Operation



Place: Pune
Date: July 30, 2025

Annexure 2

Name of the Director/KMP/Senior Management	Dr. Anish Nair	Mr. Vishal Pawar	Mr. Anand Paranjape
Reason for change viz. appointment, Re-appointment, resignation, removal, death or otherwise	Appointment of Dr. Anish Nair as Sr. Vice President-Strategic Projects of the Company	Appointment of Mr. Vishal Pawar as Chief Marketing Officer	Appointment Mr. Anand Paranjape, as Head Mobility division.
Date of appointment/cessation (as applicable) & term of appointment	Effective from 30 th July, 2025	Effective from 30 th July, 2025	Effective from 30 th July, 2025
No. of shares held in the Company	NIL	18,053 shares	6,000 shares
Brief Profile	<p>Dr. Anish Nair is a visionary leader with over 18 years expertise in steering enterprise-wide growth, multifold business development, technology transformation, leading multi-million-dollar portfolios and driving innovation across diverse industries.</p> <p>Dr. Anish managed global partnerships with various technology and engineering companies and these partnerships contributed more than \$100 Million revenue in 5 years. Over the years he has developed a well-established network of partners who aid in achieving the engagement goals.</p>	<p>Mr. Vishal Pawar is the Chief Marketing Officer at Ceinsys Tech Limited, with over two decades of global experience in engineering services, branding, and go-to-market strategy. Formerly CEO of AllyGrow Technologies, he has led business growth initiatives, M&A execution, and high-performing teams across the automotive and tech sectors. He previously held leadership roles at Mahindra Engineering Services and Mahindra & Mahindra. With a mechanical engineering degree and an MBA in Marketing, he blends technical expertise with strategic marketing to drive sustainable brand and business outcomes.</p>	<p>Mr. Anand Paranjape has over thirty years of experience in R&D and engineering services serving variety of global clientele. He combines a mix of technical expertise, business acumen, and leadership skills to drive business growth and operational excellence. In his past experience, he held leadership positions at AllyGrow Technologies and Mahindra Engineering, managing operations, presales and business development functions.</p>
Disclosure of relationship between Directors inter-se	Not related to any of the Directors of the Company.	Not related to any of the Directors of the Company.	Not related to any of the Directors of the Company.

Annexure 3

Sr. No.	Particulars	Details
a.	Name of the target entity details in brief such as size, turnover etc.	ADCC Infocom Private Limited (Wholly Owned Subsidiary of Ceinsys Tech Limited) is a Private Limited Company incorporated under the provisions of Companies Act, 1956 with its registered office at 10/5, I.T. Park, Nagpur-440022. Some of the relevant details of ADCC Infocom are given below: - Net worth as on 31.03.2025: Rs 156,00,000. - Turnover as on 31.03.2025: Nil
b.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length"	The further Investment by Ceinsys Tech Limited in the equity share capital of ADCC Infocom Private Limited through Rights issue will not be considered as related party transaction. The Promoter/promoter group/group companies have no interest in the transaction
c.	Industry to which the entity being acquired belongs	ADCC Infocom Private Limited is engaged in Information Technology and its applications including Software engineering, development, business computing, data communication and networking etc;
d.	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	Ceinsys Tech Limited has made further investment by subscribing to equity shares offered by ADCC Infocom Private Limited on a rights basis to meet various funding requirements of ADCC Infocom Private Limited. With the current investment, Ceinsys Tech Limited's shareholding in ADCC Infocom Private Limited remains unchanged at 100%.
e.	Brief details of any governmental or regulatory approvals required for the acquisition	None
f.	Indicative time period for completion of the acquisition	The equity shares against the current investment will be allotted in the due course of time.
g.	Nature of consideration whether cash consideration or share swap and details of the same	Cash
h.	Cost of acquisition or the price at which the shares are acquired	50,000 Equity shares having Face Value of Rs 100/- each were acquired at the Face Value of Rs. 100/- each aggregating to Rs. 50,00,000/-.
i.	Percentage of Shareholding / control acquired and / or number of shares acquired	With Current investment, Ceinsys Tech Limited's shareholding in ADCC Infocom Private Limited remains unchanged at 100%.

j.	Brief background about the entity acquired in terms of products/ line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (In brief)	ADCC Infocom Private Limited was incorporated on December 22, 2009 and is engaged in Information Technology and its applications including Software engineering, development, business computing, data communication and networking etc Turnover of Last 3 years are: FY 2025: Nil FY 2024: Nil FY2023: Nil
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