

**Date: June 28, 2025**

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

**Sub: Outcome of Circular Resolution passed by Board of Directors of the Company on June 28, 2025.**

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

**Scrip Code: 538734**

Dear Sir/Madam,

With reference to subject captioned above and further to our letter dated May 3, 2025 and in compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (**'Listing Regulations'**) we wish to inform you that Board of Directors of the Company has approved and passed following resolutions by circulation today i.e. on Saturday, June 28, 2025:

1. Appointment of Mr. Surej Kunhithayyil Poyil (DIN: 10999955) as Director of the Company under Non-Executive Non-Independent Director Category, subject to approval of shareholders.
2. Approved revised Notice of the Postal Ballot for passing Ordinary/ Special Resolution(s) for:
  - a. Appointment of Mr. Phaneesh Murthy (DIN: 00388525) as a Non-Executive Independent Director of the Company.
  - b. Appointment of Mr. Surej Kunhithayyil Poyil (DIN: 10999955) as Director of the Company under Non-Executive Non-Independent Director Category.
  - c. Approval of Material Related Party Transaction(s).

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 1 to this letter.

The Notice of Postal Ballot shall be circulated in due course of time. We request you to kindly take the above information on your record.

Thanking You.  
Yours faithfully,  
**For Ceinsys Tech Limited**

**Pooja Karande**  
**Company Secretary & Compliance Officer**  
**ACS 54401**

### Annexure 1

Appointment of Mr. Surej Kunhithayyil Poyil (DIN 10999955) as Director of the Company under Non-Executive Non-Independent Director Category.

Sr. No	Particulars	Remarks
1.	Name of the Director	Mr. Surej Kunhithayyil Poyil (DIN 10999955)
2.	Reason for change viz. appointment, <del>re-appointment, resignation, removal, death or otherwise</del>	Appointment of Mr. Surej Kunhithayyil Poyil as Director of the Company under Non-Executive Non-Independent Category with effect from June 28, 2025, subject to approval of Shareholders of the Company. He was earlier appointed as an Additional Director under Executive Category with effect from May 3, 2025. (refer outcome of Board meeting dated May 3, 2025)
3.	Date of appointment/ <del>re-appointment/cessation</del> (as applicable) & term of appointment/re-appointment	June 28, 2025
4.	Brief profile (in case of appointment);	Mr. Surej Kunhithayyil Poyil is a B Tech (Honors), Electronics from National Institute of Technology Calicut. He has successfully completed Executive Leadership Development Program from Harvard in the year 2002. He has substantial experience in Technology, Business, Product Engineering, Data and AI outsourcing supporting enterprises in strategy, sales, operations and executive management roles across industries. He has wide experience in Managing large clients, large businesses and pool of people. He brings high integrity, tremendous credibility and an extreme sense of partnership to client engagements with a focus on customer satisfaction and keeping and growing client relations. In his last assignment Mr. Surej was CEO of Intelliswift at USA. Prior to this he was CTO of UST Global, USA and Vice President at Cognizant Technology Solutions, USA. He also had huge exposure with Tata Consultancy Services at India and USA
5.	Disclosure of relationships between directors (in case of appointment of a director).	Not related to any of the Directors of the Company.