

Date: December 22, 2023

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

Sub: Outcome of Circular Resolution passed by Board of Directors of the Company on December 22, 2023.

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

Scrip Code: 538734

Dear Sir/Madam,

We invite your attention to our letter dated November 7, 2023, wherein it was informed that the Board of Directors of the Company had approved revision in remuneration of Dr. Abhay Kimmatkar, Managing Director, and Mr. Rahul Joharapurkar, Joint Managing Director, subject to approval of the Members of the Company. In this regard and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**'Listing Regulations'**) we would wish to inform you that Board of Directors of the Company has approved and passed following resolutions by circulation today i.e. on Friday, December 22, 2023:

1. Approved Notice of the Postal Ballot for passing Special Resolution(s) for:
 - a. Revision in remuneration of Dr. Abhay Kimmatkar, Managing Director (DIN:01984134)
 - b. Revision in remuneration of Mr. Rahul Joharapurkar, Joint Managing Director (DIN:08768899)
2. Appointment of Mr. Sushil Kawadkar (M. No. 5725 and CP No 5565) Practising Company Secretary, Nagpur as Scrutinizer for Postal Ballot.
3. Appointment of National Securities Depository Limited (NSDL) to provide the service of E Voting Facility for Postal Ballot.

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