



Date: May 29, 2024

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

Sub: Outcome of the Circular Resolution approved by the Board of Directors and Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Scrip Code: 538734

Dear Madam/Sir,

With reference to the captioned subject and in compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that CA Amita Saxena, vide e-mail dated May 28, 2024 has tendered her resignation from the post of Chief Financial Officer and Key Managerial Personnel (KMP) of the Company in order to move on to new challenges and opportunities.

Further, the resignation of CA Amita Saxena will be effective from July 10, 2024 post her handover to the new incumbent Mr. Samir Sabharwal who has been appointed as Joint Chief Financial Officer at the Board meeting of the Company held on Monday, May 27, 2024.

The Board of Directors by way of circular resolution passed today i.e. on Wednesday, May 29, 2024 have accepted resignation of CA Amita Saxena from the post of Chief Financial Officer and KMP of the Company with effect from July 10, 2024.

Disclosures as required under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are enclosed as an Annexure-I. The intimation of resignation received from CA Amita Saxena 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

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

S. No.	Particulars	Description
1	Reason for Change viz. appointment, resignation, removal, death or otherwise	To move on to new challenges and opportunities
2	Date of appointment/cessation (as applicable) & term of appointment;	With effect from July 10, 2024 after her handover to Mr. Samir Sabharwal, Joint Chief Financial Officer.
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

Company Secretary

From: Amita Saxena
Sent: 28 May 2024 13:49
To: Sagar Meghe; Kishore Dewani; dewani777@gmail.com; Dhruv Kaji; dhruvskaji@gmail.com; Satishwate; Maya Sinha; Kaushik Khona; Prashant Kamat; Abhay Kimmatkar; Rahul Johrapurkar
Cc: Neena Reddy; Company Secretary
Subject: Resignation

Dear Board of Directors,

I hereby tender my resignation from the position of Chief Financial Officer at Ceinsys Tech Ltd. My last date of employment will be 10th July 2024.

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.

Regards
Amita Saxena

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