

Date: January 17, 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 Friday, January 17, 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. Friday, January 17, 2025 at 11:30 AM (UAE Standard Time) 1:00 PM (IST) at Taj Dubai, Burj Khalifa Street, P O Box 8489, Dubai, United Arabs Emirates has inter alia considered and approved the following matters:

1. Recommendation to Shareholders for appointment of Mr. Rohan Singh as Executive Vice President- Strategic Initiatives of the Company (Senior Management Personnel) and for payment of remuneration to him as a related party for holding the office or place of profit.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed herewith as an Annexure.

2. Recommendation to Shareholders for Payment of Commission to Non-Executive Independent Directors of the Company.

Further, the Board has decided to seek the consent of the shareholders of the Company by way of Ordinary/Special Resolution(s).

The above information will also be available on the website of the Company at www.ceinsys.com.

The meeting of Board of Directors of the company commenced at 11:30 AM (UAE Standard Time) 1:00 PM (IST) and concluded at 2:15 PM (UAE Standard Time) 3:45 PM (IST).

This is for your information and records.

Thanking you,

Yours faithfully,

For Ceinsys Tech Limited

Pooja Karande
Company Secretary
& Compliance Officer

Encl.: As above

Annexure

Name of the Director/KMP/Senior Management	Mr. Rohan Singh
Reason for change viz. appointment, Re-appointment, resignation, removal, death or otherwise	Appointment of Mr. Rohan Singh as an Executive Vice President- Strategic Initiatives of the Company
Date of appointment/ cessation (as applicable) & term of appointment	Effective date of appointment will be within 7 days after the after date of Shareholders' Approval.
No. of shares held in the Company	NIL
Brief Profile	Mr. Rohan Singh is a seasoned legal professional with extensive experience in corporate law, international arbitration, and commercial legal advisory. He currently serves as a Legal Consultant at Mohammed Al Hashimi Advocates and Legal Consultants in Dubai. Mr. Rohan holds a Master of Laws (LL.M.) from Georgetown University Law Centre and a dual B.L.S. & LL.B. from the University of Mumbai. His diverse experience spans prominent firms across the UAE, Singapore, India, and the UK, providing strategic legal solutions to multinational clients. Mr. Rohan is also actively involved in pro bono initiatives and community service, reflecting his commitment to social responsibility.
Disclosure of relationship between Directors inter-se	Mr. Rohan Singh is Son in Law of Mr. Sagar Dattatraya Meghe, Promoter and Non- Executive Non- Independent Director cum Chairman of the Company.