

**Date: March 26, 2025**

**To**  
**The Department of Corporate Services,**  
**BSE Limited,**  
**25<sup>th</sup> 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, March 26, 2025.

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

**Dear Sir/Madam,**

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the 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, March 26, 2025 at 12:55 P.M. at its Registered office at 10/5, I.T. Park, Nagpur-440022 has inter alia noted, considered and approved the following matters:

1. Appointment of Mr. Kunhithayyil Poyil Surej as Chief Executive Officer (CEO) of Technology Associates Inc. USA, Wholly Owned Step-down Subsidiary of the Company with effect from April 3, 2025. Considering his exposure in the International market, access and outreach to the target technology advancement, business segment and customers, the Board approved him as CEO - Designate for Ceinsys Tech Limited as well effective April 3, 2025 to be appointed as CEO with effect from January 1, 2026 so as to grow organically as well as gain momentum to tap appropriate acquisition opportunities in the USA.  
*(The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023, are enclosed herewith as Annexure 1).*
2. Approval of Material Related Party Transaction, subject to the approval of the Members of the Company.
3. Annual Operating plan and Budget including the Capital Budget for the FY 2025-26 for the enhanced Business development for tapping international markets which provided a valuable strategic direction for the growth of the company.

Further, the Board has decided to seek the consent of the shareholders of the Company by way of Ordinary Resolution for serial no. 2

The above information will also be available on the website of the Company at [www.cstech.ai](http://www.cstech.ai).

The meeting of the Board of Directors of the company commenced at 12:55 PM and concluded at 2:45 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**

### Annexure 1

Appointment of Mr. Kunhithayyil Poyil Surej as Chief Executive Officer (CEO) of Technology Associates Inc. USA, Wholly Owned Step-down Subsidiary of the Company ("TA Inc")

| Sr. No | Particulars   | Remarks   |
|--------|---|---|
| 1.     | Name  | Mr. Kunhithayyil Poyil Surej  |
| 2.     | Reason for change viz. appointment, <del>re-appointment, resignation, removal, death or otherwise</del>                   | Appointment of Mr. Kunhithayyil Poyil Surej as Chief Executive Officer (CEO) of Technology Associates Inc. USA, Wholly Owned Step down Subsidiary of the Company ("TA Inc") with effect from April 3, 2025.   |
| 3.     | Date of appointment/ <del>re-appointment/cessation (as applicable)</del> & term of appointment/ <del>re-appointment</del> | April 3, 2025   |
| 4.     | No. of shares held in the Company   | Nil   |
| 5.     | Brief profile (in case of appointment);   | <p>Mr. Kunhithayyil Poyil Surej is a B Tech (Honors), Electronics from National Institute of Technology Calicut.</p> <p>He has successfully completed Executive Leadership Development Program from Harvard in the year 2002.</p> <p>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.</p> <p>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.</p> <p>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.</p> |
| 6.     | Disclosure of relationships between directors (in case of appointment of a director).                                     | Not related to any of the Directors of the Company.   |