



Date: March 30, 2024

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

Scrip Code: 538734

Subject: Change in Directors of the Company.

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

Dear Sir/Madam,

This is to inform you that the Board, based on the recommendation of Nomination & Remuneration Committee & Audit Committee in its meeting held today, i.e. on Saturday, March 30, 2024; discussed and approved/accepted following:

1. Recommendation for regularization of Mrs. Maya Swaminathan Sinha, Additional Director (DIN: 03056226) as Non-Executive Independent Woman Director of the Company for the term of 5 (Five years) with effect from February 13, 2024, subject to approval of Members of the Company. (Refer Annexure-1).
2. Acceptance of the resignation of Mr. Rahul Joharapurkar from the post of Director and Joint Managing Director of the Company with effect from March 30, 2024 and appointment as Chief Operating Officer of the Company with effect from March 30, 2024. (Refer Annexure-2).
3. Appointment of Mr. Kaushik Khona (DIN: 00026597) as an Additional Director, Managing Director, India Operations of the Company with effect of from March 30, 2024 and regularization subject to approval of Members of the Company. (Refer Annexure-3).

The details as required under Listing Regulations read with as per SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123, dated July 13, 2023, are provided in Annexure – 1,2 &3 respectively to this letter.

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
M. No. A54401

Encl.: As above

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Annexure – 1

Regularization of Mrs. Maya Swaminathan Sinha (DIN: 03056226) as Director in the category of Non-Executive - Independent Woman Director of the Company

Sr. No	Particulars	Remarks
1.	Name of the Director	Mrs. Maya Swaminathan Sinha
2.	Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment of Mrs. Maya Swaminathan Sinha as Non-Executive Independent Woman Director of the Company.
3.	Date of appointment/ cessation (as applicable)	February 13, 2024
4.	Term of appointment	For a period of 5 (five) years commencing from February 13, 2024 to February 12, 2029
5.	Brief Profile (in case of appointment)	<p>Mrs. Maya Swaminathan Sinha is an ex-IRS officer who took voluntary retirement from Govt in 2010. During her 28 year tenure with Govt of India, she served for 21 years with the Income Tax Department she served in various roles in Metro as well as non-Metro cities, but specialised in Investigation where she did long stints in Delhi and Mumbai. On deputation, she first served with the Khadi and Village Industries Commission (KVIC) as its Commissioner. This is an autonomous body responsible for creation of employment through promotion of rural entrepreneurship.</p> <p>She also served a tenure as the Deputy Chairman of the Jawaharlal Nehru Port Trust (JNPT). After taking voluntary retirement, she commenced her journey of entrepreneurship, first by setting up a cutting edge advisory service for PPPs (Private Public Partnerships) called Clear Maze Consulting Pvt Ltd and later also set up CMC Skills Pvt Ltd, a company engaged in implementation of skill development projects, customised to the needs of Industry.</p> <p>In addition to her entrepreneurial responsibilities, she is an Independent Director on diverse Boards of companies in Financial Services, Shipping, Defence, Aviation, Travel retail and Infrastructure: Shriram Finance Ltd</p>

		Shreyas Shipping Ltd TATA Boeing Aerospace Ltd TATA Lockheed Martin Aerostructures Ltd Reliance Naval and Engineering Ltd Vishnusurya Projects and Infra Ltd She is also a part of the Board of Governors of IIM, Lucknow.
5.	Disclosure of relationship between directors (in case of appointment of Director)	Mrs. Maya Swaminathan Sinha is not related inter-se to any Director of the Company.
6.	Information as required under Circular no. LIST/COMP/14/2018-19 dated June 20, 2018 issued by the BSE.	We confirm that Mrs. Maya Swaminathan Sinha is not debarred from holding the office of Director, by virtue of any SEBI order or any other such authority.

Annexure -2

Acceptance of the resignation of Mr. Rahul Joharapurkar from the post of Director and Joint Managing Director of the Company with effect from March 30, 2024 and appointment as Chief Operating Officer of the Company with effect from March 30, 2024

Sr. No	Particulars	Remarks
1.	Name of Director	Mr. Rahul Joharapurkar
2.	Reason for change viz., appointment, resignation, removal, death or otherwise	Resignation due to personal reasons.
3.	Date of appointment/ cessation (as applicable)	March 30, 2024
4.	Terms of appointment	NA
5.	Brief Profile (in case of appointment)	NA
6.	Disclosure of relationship between directors (in case of appointment of Director)	NA

Annexure – 3

Appointment of Mr. Kaushik Khona (DIN: 00026597) as and Additional Director and ‘Managing Director-India Operations’ of the Company.

Sr. No	Particulars	Remarks
1.	Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment

2.	Date of appointment/ cessation (as applicable) & terms of appointment	March 30, 2024
3.	Brief Profile (in case of appointment)	<p>Mr. Kaushik Khona, is a Chartered Accountant, Company Secretary, Cost and Management Accountant with 35 years plus of experience in varied Industries including Aviation, Travel, Forex, Facility management services, Machinery manufacturing, Agro- Bio fertiliser- Tissue culture and Veterinary products, Shipping, Rubber tyre, Agro processed Value added Products & Wind Mills sector with in depth exposure in devising and implementing business strategies, Turn-around Management, Business Reengineering and Business operations, Finance & Accounts, Tax Management and administration, Budgeting-MIS, Systems implementation.</p> <p>He is an Enterprising leader & planner with a strong record of contributions in streamlining operations, invigorating businesses, heightening productivity, reducing costs, implementing systems and procedures.</p> <p>In addition to above Mr. Khona is well versed with a business environment of different economies and has been instrumental in formulating strategic plans for growth & sustainability of the business, M&A, Strategic Buy Out, Sell Off and Business Reengineering.</p>
4.	Disclosure of relationship between directors (in case of appointment of Director)	Not related to any of the Directors of the Company.
5.	Information as required under Circular no. LIST/COMP/14/2018-19 dated June 20, 2018 issued by the BSE.	We confirm that Mr. Kaushik Khona is not debarred from holding the office of Director, by virtue of any SEBI order or any other such authority.