

Date: August 6, 2022

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

Sub: Intimation of the Board Meeting to be held on Saturday, August 13, 2022

Ref: Regulation 29 & 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip Code: 538734

Dear Sir/Madam,

This is to inform you that the Meeting of Board of Directors will be held on Saturday, August 13, 2022 through VC/OAVM mode at the Registered Office of the Subsidiary Company- Allygrow Technologies Private Limited situated at Off 4A Bldg IT- 8Qubix Business Park SEZ Plot 2 Blue Ridge Township Nr. Rajiv Gandhi Infotech ParkPh1, Hinjewadi Pune MH 411057 IN to consider and approve the following agenda items:

1. To discuss and approve the Standalone Unaudited Financial Results of the Company for the quarter ended June 30, 2022.
2. To discuss and approve the Consolidated Unaudited Financial Results of the Company for the quarter ended June 30, 2022.
3. To discuss and recommend, final dividend, if any, for FY 2021-22.
4. To discuss and approve, Report of Board of Directors along with Annexures for the FY 2021 - 22.
5. To discuss and approve, re-appointment of Ms. Renu Challu (DIN: 00157204) as a Non-Executive Independent Director of the Company to hold office for Second Term of 5 (Five) consecutive years with effect from August 31, 2022 to August 30, 2027, subject to approval of members at the ensuing Annual General Meeting of the Company.
6. To discuss and approve, re-appointment of Mr. Kishore Dewani (DIN: 00300636) as a Non-Executive Independent Director of the Company to hold office for Second Term of 5 (Five) consecutive years with effect from January 15, 2023 to January 14, 2028, subject to approval of members at the ensuing Annual General Meeting of the Company.
7. To discuss and accept, if though fit, resignation of Mr. Krishnan Rathnam from the post of Chief Financial Officer of the Company, with effect from October 1, 2022.
8. To discuss and approve, if thought fit, re-designation of Mr. Sudhir Gupta from Deputy Chief Financial Officer (Deputy CFO) to Chief Financial Officer of the Company.



9. To discuss and approve, if thought fit, appointment of M/s PricewaterCoopers Private Limited., as an Internal Auditors of Company in place of M/s V. K. Surana & Company., Chartered Accounts; who have tendered their resignation vide letter dated August 2, 2022.
10. To consider, approve and recommend to the Shareholders, adoption of Employee Share Purchase Scheme termed as "Ceinsys Employee Share Purchase Scheme 2022", and to issue equity shares for purchase under the said Scheme to the eligible employees. Further, approval of Shareholders for the aforesaid matter would be taken in the ensuing Annual General Meeting and Notice of the same shall be circulated in due course of time.
11. To fix date, time and venue for the Twenty Forth (24th) Annual general Meeting of the Company and to approve Notice of the Same.
12. To determine Book Closure Period for the purpose of 24th Annual General Meeting.
13. To discuss and appoint, Scrutinizer for the purpose of E-Voting and for Ballot Voting at 24th Annual general Meeting of the Company.
14. Any other Agenda Item with the permission of Chairman.

We further inform that as per the Company's Code of Conduct & Fair Disclosure for Prevention of Insider Trading under the SEBI (Prohibition of Insider Trading) Regulations, 2015, read with amendments thereto, the trading window for dealing in shares of the Company by its Designated Persons and their immediate relatives has been closed from June 30, 2022 and will remain closed till the end of 48 hours after the results are made public.

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

