

Date: August 5, 2022

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

Sub: Resignation of Chief Financial Officer

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

Scrip Code: 538734

Dear Madam/Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Krishnan Rathnam has tendered his resignation vide letter dated August 5, 2022, from the post of Chief Financial Officer of the Company due to personal reasons.

Further, the resignation of Mr. Krishnan Rathnam will be effective from October 1, 2022 and that he will continue his current position as Chief Financial Officer till September 30, 2022, subject to approval of Board of the Company.

This is for your information and records.

Thanking You,

**Yours truly,
For Ceinsys Tech Limited**



**Pooja Karande
Company Secretary
& Compliance Officer**

