

Date: 13th August, 2021

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

Subject: Intimation of Re-designation of Mr. Sagar Meghe from Chairman and Managing Director to Non-Executive Non-Independent Director Cum Chairman of the Company.

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

[REDACTED]

Ceinsys Tech Limited
Nagpur

Dear Madam/Sir,

r. Mr. Sagar Meghe (DIN:00127487) has requested for re-designating him from Chairman and Managing Director to Non-Executive Non-Independent Director cum Chairman of the Company due to his pre-occupation and other work commitments. In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Annexure-I

Details of Mr. Sagar Meghe (DIN: 00127487)

Sr. No.	Details of Events that need to be provided	Information of such events(s)
a)	Reason for Change viz. appointment, resignation, removal, death or otherwise	Due to pre-occupations and other work commitments of Mr. Sagar Meghe, the Board on the request of Mr. Sagar Meghe and based on the recommendations of Nomination and Remuneration Committee, at its meeting held on 13 th August, 2021, considered and approved re-designation of Mr. Sagar Meghe as Non-Executive Non-Independent Director cum Chairman of the Company.
b)	Date of appointment/cessation (as applicable) & term of appointment;	Mr. Sagar Meghe was already Chairman and Managing Director of the Company. He ceases to be Managing Director with effect from 13 th August, 2021 and will continue to be Non-Executive Non-Independent Director cum Chairman of the Company.
c)	Brief Profile (in case of appointment)	Not Applicable, since Mr. Sagar Meghe was already Chairman and Managing Director.
d)	Disclosure of relationships between	Not Applicable, Mr. Sagar Meghe is not related



Ceinsys Tech Limited
Nagpur