

**Date:** November 15, 2022

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

**Scrip Code:** 538734

**Ref.:** Our letter of Outcome of Board Meeting held on Saturday, November 12, 2022.

**Subject:** Compliance of Additional Details Required under SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015, for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015, on Saturday, November 12, 2022

**Dear Sir/Madam,**

We refer to our letter of outcome of Board Meeting dated November 12, 2022, uploaded on BSE Portal in compliance with Regulation 30 of SEBI (LODR) Regulations, 2015 where we intimated the Board's approval at its meeting held on November 12, 2022, for Selling of Windmill located at Satara, Maharashtra as per Valuation Report obtained by Registered Valuer at value of Rs. 3,03,88,019/- (Rupees Three Crores Three Lacs Eighty-Eight Thousand and Nineteen Only).

In this regard we hereby submit additional information in Annexure -1 as required under SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015 which was inadvertently missed in the previous disclosure.

We regret the inconvenience caused.

This is for your information and record.

Thanking you,

Yours faithfully,

**For Ceinsys Tech Limited**

**Pooja Sunil Karande**  
Company Secretary  
& Compliance Officer

**Encl.: As above**

### Annexure-1

Additional information as required under SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015

[illegible]