



Date: November 15, 2022

To, The Department of Corporate Services, BSE Limited, 25th 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

Particulars	Details
The amount and percentage of the	The amount of Revenue contributed during the last
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division of the listed entity during the last financial year	Percentage of Revenue contributed during the last Financial year i.e. 2021-22: 0.53%
	Net worth amount contributed during the last Financial year i.e. 2021-22: 3,52,15,386/-
Date on which the agreement for sale has been entered into;	The Company has obtained approval from Board for sale of Windmill at a value of INR 3,03,88,019/- to Jawaharlal Nehru Medical College, Wardha, at its meeting held on