



Date: December 17, 2024

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

Scrip Code: 538734

Subject: Clarification- Intimation of Sad Demise of Dr. Hemant Thakare, Chief Administrative Officer and a member of Senior Management of the Company, under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Reference: Exchange Communication dated December 17, 2024 regarding Additional Details Required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

With reference to the captioned subject, we would like to inform you that the Company is in receipt of an email dated December 17, 2024, from your esteemed office regarding discrepancy in the Corporate Announcement filed by the Company under Regulation 30 of SEBI (LODR) Regulations, 2015 dated December 16, 2024.

The exchange has observed the following discrepancy: "Additional Details Required under SEBI Circular dated July 13, 2023, for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015. - Material Event is not disclosed to the Exchange within 24 Hours. (submit reason for delay)"

In this regard we humbly submit that, the Company had made the original disclosure on December 16, 2024 which was within 24 Hours from date of receipt of the information of passing away of Dr. Hemant Thakare i.e. on December 16, 2024.

Further we would like to submit additional details as required under Regulation 30 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, in Annexure-I. The original intimation dated December 16, 2024 is also enclosed herewith as an Annexure II for your records.

We hope that the above clarification and submission shall suffice your requirement. Kindly take note of the above information and disclosure in your record.

Thanking You,
For Ceinsys Tech Limited

Pooja Karande
Company Secretary &
Compliance Officer

Place: Nagpur

Annexure- I

Disclosures required under Regulation 30 read with SEBI Circular No. SEBI/HO/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023:

S. No.	Particulars	Description
1	Reason for Change viz. appointment, resignation, removal, death or otherwise	Sad Demise of Dr. Hemant Thakare, Chief Administrative Officer and a member of Senior Management of the Company
2	Date of appointment /cessation (as applicable) & term of appointment	December 14, 2024
3	Brief Profile (in case of appointment of a director)	Not applicable
4	Disclosure of relationship between Directors (in case of appointment of a director).	Not applicable



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Subject: Intimation of Sad Demise of Dr. Hemant Thakare, Chief Administrative Officer and a member of Senior Management of the Company, under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

In compliance with Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 we regret to inform you that the Company was intimated today about the sad demise of Dr. Hemant Thakare, Chief Administrative Officer and a member of Senior Management of the Company on December 14, 2024.

Dr. Hemant Thakare's sudden and unexpected passing away will be huge loss to the Company and all the Directors and Employees of the Company convey deep sympathy, sorrow and condolences to his family.

While the company is loss of the senior professional, beloved Dr. Thakre, 62 years, who was supervising the overall administration of the Company, he was ably supported with the experienced managerial staff at all business verticals and business locations and hence the Company does not expect any adverse impact on the functioning of the Company.

Please take the above information in your records.

Thanking You,
For Ceinsys Tech Limited

Pooja Sunil Digitally signed by
Karande Pooja Sunil Karande
Date: 2024.12.16
16:32:14 +05'30'
Pooja Karande
Company Secretary &
Compliance Officer

Place: Nagpur