



Date: June 10, 2024

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

Scrip Code: 538734

Sub: Intimation of Grant of Stock Options under "Ceinsys Employee Stock Incentive Scheme 2024" ("Scheme")

Dear Sir/Madam,

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations", we hereby inform you that Nomination and Remuneration Committee of Board of Directors of the Company has passed circular resolution on June 10, 2024 approving the grant of 6,50,000 stock options under "Ceinsys Employee Stock Incentive Scheme 2024" ("Scheme") to Mr. Prashant Kamat, Whole Time Director, Vice Chairman and CEO of the Company (eligible employee) in terms of Securities and Exchange Board of India (Share Based and Employee Benefits and Sweat Equity) Regulations 2021.

The disclosure pursuant to Regulation 30 of the Listing Regulations and Part A of Schedule III of the aforesaid regulations, is attached as 'Annexure A'.

This is for your information and records.

Thanking You,

Yours truly,
For Ceinsys Tech Limited

Pooja Karande
Company Secretary
& Compliance Officer
M. No. A54401

Enclosure: As above

Annexure A

Particulars	“Ceinsys Employee Stock Incentive Scheme 2024” (“Scheme”)
Brief details of options granted	6,50,000 stock options granted to Mr. Prashant Kamat, Whole Time Director, Vice Chairman and CEO of the Company under “Ceinsys Employee Stock Incentive Scheme 2024” (“Scheme”)
Whether the scheme is in terms of SEBI (Share Based Employee Benefit and Sweat Equity) Regulations, 2021	Yes
Total Number of shares covered by the options	6,50,000 equity shares Each of the Stock Option entitles the holder to apply for One Equity Share of the Company of face value of Rs.10/- each at an exercise price of Rs. 10/- per share.
Pricing formula	The Exercise Price of the options granted shall be Rs.10/- each.
Options vested	NIL
Time within which option may be exercised	The Exercise Period in respect of an Option shall be subject to a maximum period of 5 (Five) years from the date of Vesting of Options. All the Vested Options can be exercised by the Option Grantee at one time or at various points of time within the Exercise Period.
Options exercised	NIL
Money realised by exercise of options	NIL
Total number of shares arising as a result of exercise of option	NIL
Options lapsed	NIL
Variation of terms of options	NIL
Brief details of significant terms	N.A.
Subsequent changes or cancellation or exercise of such options	N.A.
Diluted earnings per share pursuant to issue of equity shares on exercise of options	Options are yet to be exercised.