



Date: December 16, 2024

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

Scrip Code: 538734

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 Karande
Company Secretary &
Compliance Officer

Place: Nagpur