



Date: July 2, 2024

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

Scrip Code: 538734

Subject: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations') - Incorporation of Wholly Owned Subsidiary at Singapore.

Dear Sir/Madam,

Further to our letter dated June 17, 2024 and pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('**Listing Regulations**'), this is to inform you that the Wholly Owned Subsidiary of the Company in the name of "**CEINSYS TECH (SINGAPORE) PTE. LTD.**" has been incorporated on July 1, 2024.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are enclosed herewith as an **Annexure 1**

We request you to kindly take on record the information and disseminate the same.

For Ceinsys Tech Limited

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

Enclosure: As above

Annexure - 1

Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Particular	Details
Name of the target entity, details in brief such as size, turnover etc.:	Name of the subsidiary: Ceinsys Tech (Singapore) Pte. Ltd Size: Initial subscription to the new WOS is Singapore \$ 10,000 divided into 10,000 shares of Singapore \$ 1 each aggregating to Singapore \$ 10,000 (Equivalent to appx. INR 6,15,000) Turnover: Not applicable since this is newly incorporated Company.
Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length";	The Company is a direct Wholly Owned Subsidiary (WOS) and hence a related party. The initial subscription payable by the Company to the new WOS does not fall within related party transactions.
Industry to which the entity being acquired belongs;	NA. We have not acquired the existing Company. The Company has set up a WOS at Singapore
Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	The WOS incorporated in Singapore shall carry out business in the field of IT/ ITES and related services.
Brief details of any governmental or regulatory approvals required for the acquisition;	Not Applicable
Indicative time period for completion of the acquisition	Not Applicable
Consideration - whether cash consideration or share swap or any other form and details of the same	Cash
Cost of acquisition and/or the price at which the shares are acquired	Initial subscription to the new WOS is Singapore \$ 10,000 divided into 10,000 shares of Singapore \$ 1 each aggregating to Singapore \$ 10,000 (Equivalent to appx. INR 6,15,000)
Percentage of shareholding / control acquired and / or number of shares acquired;	100%
Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	Not Applicable, since it's a newly incorporated Company