

Date: August 29, 2026

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G-Block Bandra Kurla
Complex, Bandra (E) Mumbai - 400 051

To,
BSE Limited
Phiroze Jeejeebhoy Towers Dalal Street Mumbai -
400001

Trading Symbol: CEINSYS

Scrip Code: 538734

Sub: Intimation of Resignation of Chief Financial Officer (CFO) and Key Managerial Personnel (KMP).

Ref: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir/Madam,

With reference to the captioned subject and in compliance with Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including amendments thereunder, we wish to inform you that CA Amita Saxena, Chief Financial Officer (CFO) and Key Managerial Person (KMP) of the Company has tendered her resignation from the post of CFO and KMP of the Company due to personal reasons.

Her resignation will be effective from October 15, 2026, and the handover of her responsibilities shall be undertaken by CA Richa Jain who has been recently appointed as Deputy Chief Financial Officer of the Company at the Board meeting of the Company held on Monday, July 6, 2026.

The Board of Directors, by way of circular resolution passed today i.e. on Saturday, August 29, 2026, have accepted resignation of CA Amita Saxena from the post of Chief Financial Officer and KMP of the Company with effect from October 15, 2026.

Further, the details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026, is enclosed herewith as an Annexure I and the copy of intimation of resignation received from CA Amita Saxena is enclosed herewith as an Annexure - II.

This is for your information and records.

Thanking You,

Yours truly,
For Ceinsys Tech Limited

Pooja Karande
Company Secretary
& Compliance Officer

Encl: As above

Annexure- I

Sr. No.	Particulars	Description
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise	Resignation due to personal reasons
2.	Date of appointment/cessation (as applicable) & term of appointment;	Effective from October 15, 2026
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

Company Secretary

From: Amita Saxena
Sent: 29 August 2026 11:57
To: Sagar Meghe
Cc: Company Secretary; Pooja Vyas
Subject: Resignation from the post of Cheif Financial officer- Ceinsys

Dear Sir/ Madam,

Please accept this letter as my formal resignation from the position of Chief Financial Officer of Ceinsys Tech Limited, effective 15th Oct 2026.

This decision has been taken due to personal reasons.

I sincerely appreciate the opportunity to have served Ceinsys and for the support extended by the Board, the management team, and my colleagues during my tenure.

It has been an honour to contribute to the company's financial leadership, governance, compliance, and strategic growth initiatives.

I will ensure smooth transition and will extend full cooperation in handing over responsibilities.

I thank you for the trust and opportunity accorded to me and wish Ceinsys continued growth and success.

Regards
Amita

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