

Date: April 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

Ref: Intimation under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Subject: Intimation of Resignation of Mr. Phaneesh Murthy (DIN: 00388525) from the position of Non-Executive Independent Director of the Company.

Dear Sir/Madam,

In compliance with Regulation 30 read with Schedule III of the Listing Regulations, this is to inform you that Mr. Phaneesh Murthy (DIN: 00388525), Independent Director of the Company, vide his letter dated April 28, 2026, has tendered his resignation as the Independent Director of the Company, with effect from April 28, 2026, due to personal reasons.

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 as an Annexure I and copy of the letter of resignation received from Mr. Phaneesh Murthy is enclosed as an Annexure II.

This intimation is also being uploaded on Company's website www.cstech.ai.
You are requested to take the above on record.

Thanking You,
For Ceinsys Tech Limited

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

Place: Nagpur

Encl: As above

Annexure-I

Sr. No.	Particulars	Information with regard to Resignation of Mr. Phaneesh Murthy (DIN: 00388525)
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise.	Resignation of Mr. Phaneesh Murthy, Independent Director of the Company with effect from April 28, 2026, due to personal reasons.
2.	Date of appointment/ re-appointment/cessation & term of appointment/re-appointment.	Cessation with effect from April 28, 2026.
3.	Brief Profile (in case of appointment)	Not Applicable.
4.	Disclosure of relationships between Directors (in case of re-appointment of a director).	Not Applicable.
Additional information in case of resignation of an Independent Director		
5.	Letter of Resignation along with detailed reason for resignation.	Enclosed as Annexure II to this letter.
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Directorship in Listed Companies: -Nil- Committee Position(s) in Listed Companies: -Nil-
7.	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	Mr. Phaneesh Murthy, has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

To,
The Chairman,
Ceinsys Tech Limited,
10/5, IT Park, Nagpur 440022

April 28, 2026

Dear Sir,

Letter of resignation from the Board

Due to some personal reasons, I am unable to continue to serve as an Independent Director on the Board of Ceinsys Tech Limited. I, therefore, hereby tender my resignation from the Board, with effect from April 28, 2026

My best wishes for the future of the company. I thank all my fellow board members for the support extended to me.

I hereby confirm that there are no other material reasons for my resignation other than as mentioned above.

I request you to take this on record and request the company to complete the necessary formalities.

Regards


Phaneesh Murthy
DIN: 00388525

April 28, 2026

Enclosure: Additional information, as required under the SEBI LODR Regulations 2015.

The Chairman,
Ceinsys Tech Limited,
10/5, IT Park, Nagpur 440022

April 28, 2026

Dear Sir,

Further to my resignation letter, I give below the following additional information, as required under the SEBI LODR Regulations 2015:

Names of listed entities in which I am a director	Category of directorship	Membership of Board Committees
-Nil-		