



being there...

ZEN TECHNOLOGIES LIMITED

Certified CMMI Dev/5, AS9100C, ISMS 27001, EMS 14001

Regd. Office : B-42, Industrial Estate, Sanathnagar

Hyderabad – 500 018, Telangana, India

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Email: info@zentechnologies.com Website: www.zen.in

Corporate Identity Number : L72200TG1993PLC015939

Date: 14 August 2018

To
BSE Limited
PhirozeJeejeebhoy Towers
Dalal Street
Mumbai- 400001

To
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
BandraKurla Complex,
Bandra (E), Mumbai – 400 051

Through: BSE Listing Centre

Through: NEAPS

Dear Sir/Madam,

Sub: Intimation of Appointment of Director under Regulation 30 of SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015.

Ref: Symbol/Security ID: ZENTEC; Security Code: 533339; Series: EQ

Further to our outcome of Board Meeting dated 14 August 2018, we hereby inform that, Mr Venkat Samir Kumar Oruganti is appointed as Additional Director (Independent Director) w.e.f. 14 August 2018.

He was appointed as Independent director for a period of 3 years w.e.f. 14 August 2015 upto 13 August 2018. Upon completion of the period, the Board of Directors of the Company appointed him as Additional Director w.e.f. 14 August 2018.

Brief Profile:

Mr Venkat Samir Kumar Oruganti is B.Tech (Hons') from IIT, Kharagpur and PGDM (MBA) from IIM, Calcutta. He worked for MECON (I) Ltd, a leading consultancy organization in the field of engineering technology as a techno-commercial engineer and as a trainee engineer at Tata Motors. Later, he worked on the fertilizer project of Nagarjuna Fertilizers from concept to commissioning. During his association with Reliance Industries Limited, marketing of natural gas was started to fertilizer and power projects in the Andhra Pradesh/Telangana. He has 30 plus years of experience in the field of Project Management - Financing and Execution, Marketing and Government Relations.

Mr Venkat Samir Kumar Oruganti is not related to any directors of the Company.

This is for your information and record.

Thanking you,

Yours sincerely,

For Zen Technologies Limited

M. Satish Choudhury
Company Secretary



Works : Plot 36, Hardware Park, Near Shamshabad International Airport, Hyderabad - 501 510, Telangana, India



CMMI DEV / 5SM
Exp. 2018-11-26 / Appraisal #25686

