



ZEN TECHNOLOGIES LIMITED

Certified CMMI Dev/5, AS9100C, ISMS 27001, EMS 14001
Regd. Office : B-42, Industrial Estate, Sanathnagar
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Email: info@zentechnologies.com Website: www.zen.in
Corporate Identity Number : L72200TG1993PLC015939

Ref/Zen/SE/2017-18/03022018

Date: 03 February 2018

To BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001	To National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051
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Dear Sir/Madam,

Sub: Outcome of the Board Meeting held on 03 February 2018

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

The Board in its meeting held on 03 February 2018, inter-alia, considered and approved the following:

1. Appointment of Mr Amreek Singh Sandhu (DIN: 08064880) as Independent Director (A brief profile is enclosed as *Annexure-I*)
2. Appointed Mr N Ramesh Kumar as Chief Financial Officer of the Company (A brief profile is enclosed as *Annexure-II*)
3. Approved Un-audited Financial Results for the Third Quarter and Nine Months ended 31 December 2017 as recommended by the Audit Committee and reviewed by the Statutory Auditors.
4. A certified copy of Limited Review Report of unaudited financials for the Third Quarter ended 31 December 2017.

The above information is also available on the website of the Company: www.zentechnologies.com.

The meeting commenced at 10.30 a.m. and ended at 1.30 p.m.

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



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





AMREEK SINGH SANDHU

Profile

Mr. Amreek Singh Sandhu is a financial professional. He is an M. Com, LL.B., MBA, FCS, FCMA, EPAF- IIM© , with over 27 years of experience in various facets of Finance & Accounts – Corporate Finance, Treasury, Audit , M & A, Public Issues, Secretarial matters, HR, Administration & Legal functions.

Experience Summary

Mr. Amreek Singh Sandhu served in various reputed industries like Organic Chemoils Limited, Herman Milkfoods Limited, Gati Limited, Ybrant Digital Limited, AMR India Limited etc, engaged in the field of Manufacturing (Electronics, Consumer Goods, Dairy Products etc.), Cargo, Logistics, Shipping, Power, Digital Media, Infrastructure and Mining.

Educational Qualification

Amreek Singh Sandhu has the following educational qualifications:

- Master degree in Commerce from HP University Shimla
- Law graduate from Punjab University Chandigarh
- Qualified Cost & Management Accountant and Member of Institute of Cost and Works Accountants of India.
- Qualified Company Secretary and Member of Institute of Company Secretaries of India
- Master's in Business Administration from Indira Gandhi National Open University
- Executive Program in Applied Finance (EPAF), IIM Calcutta



being there...

N. RAMESH KUMAR

Profile

Mr N Ramesh Kumar is a qualified Member of the Institute of Cost Accountants of India and Member of Institute of Company Secretaries of India. He holds a Bachelor's degree in Law and Master's degree in Business administration. He has rich experience in Finance, Accounts and Corporate Secretarial matters.

Experience Summary

Mr Ramesh has 20 years of experience in Finance, Accounts and Company Secretary functions and has served various reputed organizations under various designations such as CFO, DGM Finance & Accounts, Company Secretary, Senior Manager – Internal Audit etc.

Mr Ramesh is qualified Professional with over 20 years of extensive Finance & Accounts experience in diverse industries like Aerospace / Oil& Gas / Cotton/ Health Care / Pharmaceutical & Textile covering both manufacturing as well as service sectors.

He has proven ability in handling entire Company Finance including arrangement of loans, equity syndication, project finance, taxes and duties, accounts receivables, accounts payable etc. independently.

Educational Qualification

Mr Ramesh has the following educational qualifications:

- Qualified Cost & Management Accountant and Member of Institute of Cost and Works Accountants of India.
- Qualified Company Secretary and Member of Institute of Company Secretaries of India
- Law graduate from Osmania University, Hyderabad
- Master's in Business Administration from Indira Gandhi National Open University
- Commerce graduate from Osmania University, Hyderabad