



## ZEN TECHNOLOGIES LIMITED

Certified AS9100D, ISO 27001, ISO 14001

**Regd. Office :** B-42, Industrial Estate, Sanathnagar  
Hyderabad – 500 018, Telangana, India

Phone: +91 40 23813281, 23811205, 23811206

Fax No: +91 40 23813694, 23814894

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

Corporate Identity Number : L72200TG1993PLC015939

Date: 31 March 2019

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**

Dear Sir/Madam,

**Sub: Appointment of Dr. R. K. Tyagi as Independent Director of Zen Technologies Limited - Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015**

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

Pursuant to resolution by circulation dated 31 March 2019, the Board of Directors of the Company, inter-alia, considered and approved the appointment of Dr. R. K. Tyagi (DIN: 01509031) as Independent Director of the Company with effect from 01 April 2019. In this regard, a brief profile of Dr. R. K. Tyagi is enclosed herewith.

The above information is also available on the website of the Company: [www.zentechnologies.com](http://www.zentechnologies.com).

This is for your information and record.

Thanking you  
Yours sincerely,  
For **Zen Technologies Limited**

**M Satish Choudhury**  
**Company Secretary & Compliance Officer**



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



## BRIEF PROFILE OF DR. R.K. TYAGI

### ▪ EDUCATION

- **Ph.D** (Doctorate in Management Studies) - Agra University, U.P.
- Advanced Leadership Course – 2005: **Indian School of Business** (I.S.B.), Hyderabad.
- **MBA (Marketing)** – IGNOU, New Delhi.
- **B.Engg.** (Electronics & Communication) – 1975: **Indian Institute of Technology** (I.I.T.) Roorkee – also a distinguished alumni.

### ▪ EXPERIENCE (42 years including 8 years of leading the boards/organisations)

- **Chairman, Hindustan Aeronautics Ltd.** (a Navratna company) from March 2012 to Jan 2015.
- **CMD, Pawan Hans Helicopters Ltd.** (a Mini Navratna company) from May 2007 to Mar 2012.
- Served ONGC in various fields like IT Networks, Setcom, Infocom, Marketing and rose to the position of **Head Marketing** and **Head Air Logistics** (from April, 1976 to May 2007)

### ▪ STRENGTHS

- Organisational Strategy and building strategical alliance, leadership and team development.
- Growth/Turn around Specialist in business operations.
- Corporate governance and CSR.
- R&D, Technology, Investment and Risk Management.

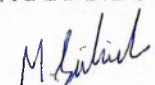
### ▪ PROFESSIONAL AFFILIATIONS

AeSI, CII, IETE, NIPM, RWSI, IDSA, NMF, USI and CENJOWS.

### ▪ CURRENT ENGAGEMENTS

- President, Aeronautical Society of India.
- Non-official Independent Director on Board of Air India Limited.
- Mentor Director – Defence Innovators & Industry Association.
- Strategy Advisor in Aerospace, Defence and Energy Sectors.

For ZEN TECHNOLOGIES LIMITED

  
Company Secretary