

Date: November 02, 2024

To
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051
Through: NEAPS
Symbol/Security ID: ZENTEC

To
Dept. of Corp. Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
Through: BSE Listing Centre
Security Code: 533339

Dear Sir/Madam,

Sub: Outcome of Board of Directors Meeting

This is to inform that, the Board of Directors of the Company at its meeting held today i.e., Saturday, November 02, 2024 has *inter-alia*, approved the following business matters:

- Un-audited Financial Results (Standalone and Consolidated) for the second quarter and half year ended September 30, 2024. Pursuant to Regulation 33 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the statement of aforesaid financial results along with limited review reports issued by the Statutory Auditors are enclosed as Annexure.
- Appointment of Mr. Sourav Dhar as the Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company effective from November 02, 2024, as recommended by the Nomination and Remuneration Committee.

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoDI/P/CIR/2023/123 dated July 13, 2023 are provided in the Annexure -1 to this letter.

The meeting of Board of directors was commenced at 03:15 p.m. (IST) and concluded at 06:00 p.m. (IST). The above information is also being made available on the website of the Company at: <https://www.zentechnologies.com/outcome-of-board-meetings>.

Kindly take the same on record and acknowledge the receipt.

Thanking you.

Yours faithfully,

For Zen Technologies Limited

Ravi Kumar Midathala

Whole-Time Director

DIN: 00089921

Encl: as above

Annexure - I

Required disclosures/details pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFDPoDI/P/CIR/2023/123 dated July 13, 2023

Sr No	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Based on the recommendation of the Nominations & Remuneration Committee, the Board of Directors has approved the appointment of Mr. Sourav Dhar (ACS: 63455) as Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company.
2	Date of Appointment	With effect from November 02, 2024
3	Brief Profile (In case of Appointment)	Mr. Sourav Dhar is an Associate member of the Institute of Company Secretaries of India. He has 7 years of experience in corporate governance, board processes, compliance and corporate laws. Prior to joining Zen Technologies Limited, Mr. Dhar was associated with Zagle Prepaid Ocean Services Limited, NACL Industries Limited and Coromandel International Limited.
4	Disclosure of relationship between directors (In case of Appointment)	Not Applicable
5	Information as required pursuant to BSE Circular ref. no. LIST/COMP/14/ 2018- 19 and NSE ref. no. NSE/CML/2018/24, dated June 20, 2018.	Not Applicable