



ZEN TECHNOLOGIES LIMITED

Certified ISO 9001:2015, ISO 27001:2013, CMMI ML5
Regd. Office : B-42, Industrial Estate, Sanathnagar,
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Fax No: +91 40 23813694
Email: info@zentechnologies.com Website: www.zen.in
Corporate Identity Number : L72200TG1993PLC015939

Date: May 6, 2023

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
Through: BSE Listing Centre
Security Code: 533339

To
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: ZENITEC

Dear Sir/Madam,

Sub: Change in Company Secretary and Compliance Officer of the Company
Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations,
2015 (“Listing Regulations”).

This is to inform that the Board of Directors of the Company at its meeting held today (i.e., Saturday, May 6, 2023) has inter-alia, approved the Appointment of Mr. Raghavendra Prasad Movva an Associate Member of the Institute of Company Secretaries of India, as the Company Secretary and Compliance Officer of the Company w.e.f. May 6, 2023. The brief profile of Mr. Raghavendra Prasad Movva is as follows:

Mr. Raghavendra Prasad Movva is a qualified Company Secretary and an Associate member (A41798) of the ICSI, holding L.L.B. degree from Acharya Nagarjuna University and a Post Graduate degree in Master of Business Administration from Jawaharlal Nehru Technological University (Hyderabad). He has about 8 years of post-qualification experience in various areas of corporate and allied laws including listing compliances and drafting.

He is based in Hyderabad and his previous employment was with NAVA LIMITED (formerly known as Nava Bharat Ventures Limited), a leading manufacturer of ferro alloy and power generation Company, for about 8 years (since he obtained his qualification). During his tenure, he was responsible for overseeing the overall corporate compliance framework for the listed Company and its group, and was involved in various corporate actions such as buybacks, share bonuses, reduction of share capital, and other specific assignments etc.

Kindly take the same on record and acknowledge the receipt.

Thanking you,
Yours faithfully,
For Zen Technologies Limited

ASHOK ATLURI
Chairman and Managing Director
DIN: 00056050