



ZEN TECHNOLOGIES LIMITED

Certified ISO 9001:2015, ISO 27001:2013, CMMI ML5
Regd. Office : B-42, Industrial Estate, Sanathnagar,
Hyderabad - 500 018, Telangana, India.
Phone: +91 40 23813281/3294/2894/4894
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: ZENTEC

Dear Sir/Madam,

Sub: Changes in key managerial personnel u/r 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:

- 1) the re-appointment of Mr. Ashok Atluri (DIN: 00056050) as the Chairman and Managing Director of the Company, in supersession to the resolution passed earlier, for a period of three (3) years w.e.f. May 1, 2023, subject to the approval of shareholders at the ensuing Annual General Meeting. The other details are enclosed as **Annexure-1**.
- 2) the re-appointment of Mr. Kishore Dutt Atluri (DIN: 09691242) as the President and Joint Managing Director of the Company, in supersession to the resolution passed earlier, for a period of three (3) years w.e.f. May 1, 2023, subject to the approval of shareholders at the ensuing Annual General Meeting. The other details are enclosed as **Annexure-1**.

Kindly take the same on record and acknowledge the receipt.

Thanking you,
Yours faithfully,
For Zen Technologies Limited

Afzal Harunbhai Malkani
Chief Financial Officer

Encl: as above

Annexure-1.

Name	Mr. Ashok Atluri	Mr. Kishore Dutt Atluri
Reason for Change	Re-appointment as Chairman and Managing Director	Re-appointment as President and Joint Managing Director
Date of Re-Appointment	w.e.f May 1, 2023	w.e.f May 1, 2023
Term of re-appointment	Reappointed for a period of three (3) years subject to the approval of shareholders at the ensuing Annual General Meeting	Reappointed for a period of three (3) years subject to the approval of shareholders at the ensuing Annual General Meeting
Brief Profile	<p>Mr. Ashok Atluri is belongs to Promoter of the Company and is also the Chairman and Managing Director of the company since more than two decades and has played an instrumental role in the growth of Zen Technologies Limited.</p> <p>He is a PG Diploma holder in Applied Computer Science, is instrumental in designing the simulators on the Windows-Intel platforms to ensure the products are simple to use and meet industry standards. He received the "Small Scale Entrepreneur of the Year" award from Hyderabad Management Association in 1998.</p>	<p>Mr. Kishore Dutt Atluri is a co-founder of the Company. Since the inception he has been responsible in designing and delivering state of the art training solutions and simulators to the Defense and Security forces. He has a deep insight of simulation technology and its application for defense and the homeland security. Under his guidance, Zen has grown manifold to become one of the prime contractors to the Indian Army. He has over 21 patents in his name and he is also in-charge of all Defense marketing activities at Zen, both domestically and internationally.</p> <p>He is a Post graduate in Computer Application from University of Hyderabad</p>
Disclosure of Relationships between directors	Mr. Ashok Atluri is the Brother of Mr. Kishore Dutt Atluri, the President and Joint Managing Director of the Company and is the husband of Mrs. Shilpa Choudari, Whole-time Director of the Company.	Mr. Kishore Dutt Atluri is the Brother of Mr. Ashok Atluri, Chairman and Managing Director of the company.
Declaration	We hereby affirm that Mr. Ashok Atluri is not debarred from holding the office of Director by virtue of any order from SEBI or any other such statutory authority.	We hereby affirm that Mr. Kishore Dutt Atluri is not debarred from holding the office of Director by virtue of any order from SEBI or any other such statutory authority.