

November 02, 2025

To

Listing Department

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G,

Bandra Kurla Complex,

Bandra (E), Mumbai – 400 051

Symbol: ZENTEC

To

Dept. of Corp. Services

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai- 400 001

Scrip Code: 533339

Dear Sir/Madam,

Sub: Completion of tenure of Independent Director.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the second consecutive term of Dr. Ajay Kumar Singh (DIN: 08532830) as an Independent Director was completed on November 01, 2025 and consequently he ceased to be an Independent Director of the Company w.e.f. November 02, 2025.

The Board of Directors and the Management of the Company placed on record their appreciation for the valuable contributions and guidance provided by Dr. Ajay Kumar Singh during his association with the Company.

The detailed disclosure as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed herewith as '**Annexure I**'.

This is for your kind information and records.

Thanking you

Yours faithfully,

For Zen Technologies Limited

Sourav Dhar

Company Secretary & Compliance Officer

Encl: As above

Works: Plot No. 36, Hardware Park, Near Shamshabad International Airport, Hyderabad - 501 510, Telangana, India



Annexure I

The detailed disclosure as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/ P/0155 dated November 11, 2024

S. No	Particulars	Remarks
1	Name	Dr. Ajay Kumar Singh (DIN: 08532830)
2	Reason for change viz., appointment, resignation, cessation, removal, death or otherwise	Cessation (Completion of tenure as an Independent Director)
3	Date of appointment / cessation (as applicable) & term of appointment	With effect from November 02, 2025
4	Brief profile	NA
5	Disclosure of relationships between directors (in case of appointment of a director)	NA

Works: Plot No. 36, Hardware Park, Near Shamshabad International Airport, Hyderabad - 501 510, Telangana, India

