

| General information about company                              |                          |
|--|--------------------------|
| Scrip code   | 533339                   |
| NSE Symbol   | ZENTEC                   |
| MSEI Symbol  | NOTLISTED                |
| ISIN   | INE251B01027             |
| Name of the entity   | ZEN TECHNOLOGIES LIMITED |
| Date of start of financial year                                | 01-04-2024               |
| Date of end of financial year                                  | 31-03-2025               |
| Reporting Quarter  | Quarterly                |
| Date of Report   | 30-06-2024               |
| Risk management committee                                      | Applicable               |
| Market Capitalisation as per immediate previous Financial Year | Top 1000 listed entities |



| Audit Committee Details                               |            |                            |                                      |                         |                     |                   |         |
|---|------------|----------------------------|--------------------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Audit Committee has a Regular Chairperson |            |                            |                                      |                         | Yes                 |                   |         |
| Sr  | DIN Number | Name of Committee members  | Category 1 of directors              | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1   | 02306916   | SANJAY VIJAY SINGH JESRANI | Non-Executive - Independent Director | Chairperson             | 27-01-2024          |                   |         |
| 2   | 00056050   | ASHOK ATLURI               | Executive Director                   | Member                  | 19-10-2013          |                   |         |
| 3   | 01509031   | RAVINDRA KUMAR TYAGI       | Non-Executive - Independent Director | Member                  | 18-05-2019          |                   |         |
| 4   | 08532830   | AJAY KUMAR SINGH           | Non-Executive - Independent Director | Member                  | 02-11-2019          |                   |         |

| Nomination and remuneration committee                                       |            |                            |                                      |                         |                     |                   |         |
|---|------------|----------------------------|--------------------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Nomination and remuneration committee has a Regular Chairperson |            |                            |                                      |                         | Yes                 |                   |         |
| Sr  | DIN Number | Name of Committee members  | Category 1 of directors              | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1   | 02306916   | SANJAY VIJAY SINGH JESRANI | Non-Executive - Independent Director | Chairperson             | 27-01-2024          |                   |         |
| 2   | 08532830   | AJAY KUMAR SINGH           | Non-Executive - Independent Director | Member                  | 06-06-2020          |                   |         |
| 3   | 01509031   | RAVINDRA KUMAR TYAGI       | Non-Executive - Independent Director | Member                  | 24-07-2021          |                   |         |

| Stakeholders Relationship Committee                                       |            |                            |                                      |                         |                     |                   |         |
|---|------------|----------------------------|--------------------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Stakeholders Relationship Committee has a Regular Chairperson |            |                            |                                      |                         | Yes                 |                   |         |
| Sr  | DIN Number | Name of Committee members  | Category 1 of directors              | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1   | 08407008   | SIRISHA CHINTAPALLI        | Non-Executive - Independent Director | Chairperson             | 14-08-2021          |                   |         |
| 2   | 00056050   | ASHOK ATLURI               | Executive Director                   | Member                  | 28-10-2005          |                   |         |
| 3   | 02306916   | SANJAY VIJAY SINGH JESRANI | Non-Executive - Independent Director | Member                  | 06-06-2020          |                   |         |

| Risk Management Committee                                       |            |                            |                                      |                         |                     |                   |         |
|---|------------|----------------------------|--------------------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Risk Management Committee has a Regular Chairperson |            |                            |                                      |                         | Yes                 |                   |         |
| Sr  | DIN Number | Name of Committee members  | Category 1 of directors              | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1   | 02306916   | SANJAY VIJAY SINGH JESRANI | Non-Executive - Independent Director | Chairperson             | 27-01-2024          |                   |         |
| 2   | 00056050   | ASHOK ATLURI               | Executive Director                   | Member                  | 09-02-2015          |                   |         |
| 3   | 00089921   | RAVI KUMAR MIDATHALA       | Executive Director                   | Member                  | 09-02-2015          |                   |         |
| 4   | 08532830   | AJAY KUMAR SINGH           | Non-Executive - Independent Director | Member                  | 30-10-2021          |                   |         |

| Corporate Social Responsibility Committee                                       |            |                           |                                      |                         |                     |                   |         |
|---|------------|---------------------------|--------------------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Corporate Social Responsibility Committee has a Regular Chairperson |            |                           |                                      |                         | Yes                 |                   |         |
| Sr  | DIN Number | Name of Committee members | Category 1 of directors              | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1   | 01509031   | RAVINDRA KUMAR TYAGI      | Non-Executive - Independent Director | Chairperson             | 06-06-2020          |                   |         |
| 2   | 00056050   | ASHOK ATLURI              | Executive Director                   | Member                  | 24-05-2014          |                   |         |
| 3   | 00089921   | RAVI KUMAR MIDATHALA      | Executive Director                   | Member                  | 24-05-2014          |                   |         |

| Other Committee |            |                            |                                  |                                      |                         |         |
|-----------------|------------|----------------------------|----------------------------------|--------------------------------------|-------------------------|---------|
| Sr              | DIN Number | Name of Committee members  | Name of other committee          | Category 1 of directors              | Category 2 of directors | Remarks |
| 1               | 02306916   | SANJAY VIJAY SINGH JESRANI | Borrowing Committee              | Non-Executive - Independent Director | Chairperson             |         |
| 2               | 00056050   | ASHOK ATLURI               | Borrowing Committee              | Executive Director                   | Member                  |         |
| 3               | 09691242   | KISHORE DUTT ATLURI        | Borrowing Committee              | Executive Director                   | Member                  |         |
| 4               | 00089921   | RAVI KUMAR MIDATHALA       | Borrowing Committee              | Executive Director                   | Member                  |         |
| 5               | 06646539   | SHILPA CHOUDARI            | Borrowing Committee              | Executive Director                   | Member                  |         |
| 6               | 02306916   | SANJAY VIJAY SINGH JESRANI | Investment and Finance Committee | Non-Executive - Independent Director | Chairperson             |         |
| 7               | 00056050   | ASHOK ATLURI               | Investment and Finance Committee | Executive Director                   | Member                  |         |
| 8               | 09691242   | KISHORE DUTT ATLURI        | Investment and Finance Committee | Executive Director                   | Member                  |         |
| 9               | 00089921   | RAVI KUMAR MIDATHALA       | Investment and Finance Committee | Executive Director                   | Member                  |         |
| 10              | 06646539   | SHILPA CHOUDARI            | Investment and Finance Committee | Executive Director                   | Member                  |         |



| Annexure 1   |   |  |   |                              |  |   |   |   |
|--|---|--|---|------------------------------|--|---|---|---|
| Annexure 1   |   |  |   |                              |  |   |   |   |
| III. Meeting of Board of Directors                               |   |  |   |                              |  |   |   |   |
| Disclosure of notes on meeting of board of directors explanatory |   |  |   |                              |  |   |   |   |
| Sr   | Date(s) of meeting (if any) in the previous quarter | Date(s) of meeting (if any) in the current quarter | Maximum gap between any two consecutive (in number of days) | Notes for not providing Date | Whether requirement of Quorum met (Yes/No) | Total Number of Directors as on date of the meeting | Number of Directors present* (All directors including Independent Director) | No. of Independent Directors attending the meeting* |
| 1  | 27-01-2024  |  |   |                              | Yes  | 9   | 9   | 5   |
| 2  | 24-02-2024  |  | 27  |                              | Yes  | 8   | 8   | 4   |
| 3  |   | 04-05-2024   | 69  |                              | Yes  | 8   | 8   | 4   |

| Annexure 1   |   |  |   |                         |                              |  |  |  |   |  |
|--|---|--|---|-------------------------|------------------------------|--|--|--|---|--|
| IV. Meeting of Committees                                |   |  |   |                         |                              |  |  |  |   |  |
| Disclosure of notes on meeting of committees explanatory |   |  |   |                         |                              |  |  |  |   |  |
| Sr   | Name of Committee                         | Date(s) of meeting<br>(Enter dates of Previous quarter and Current quarter in chronological order) | Maximum gap between any two consecutive (in number of days) | Name of other committee | Reson for not providing date | Whether requirement of Quorum met (Yes/No) | Total Number of Directors in the Committee as on date of the meeting | Number of Directors Present (All Directors including Independent Director) | No. of Independent Directors attending the meeting* | No. of members attending the meeting (other than Board of Directors) |
| 1  | Audit Committee                           | 27-01-2024   |   |                         |                              | Yes  | 4  | 3  | 3   | 0  |
| 2  | Audit Committee                           | 04-05-2024   | 97  |                         |                              | Yes  | 4  | 3  | 3   | 0  |
| 3  | Nomination and remuneration committee     | 27-01-2024   |   |                         |                              | Yes  | 3  | 3  | 3   | 0  |
| 4  | Nomination and remuneration committee     | 04-05-2024   | 97  |                         |                              | Yes  | 3  | 3  | 3   | 0  |
| 5  | Corporate Social Responsibility Committee | 04-05-2024   |   |                         |                              | Yes  | 3  | 1  | 1   | 0  |

| Annexure 1                    |  |                                  |  |
|-------------------------------|--|----------------------------------|--|
| V. Related Party Transactions |  |                                  |  |
| Sr                            | Subject  | Compliance status<br>(Yes/No/NA) | If status is “No” details of non-compliance may be given here. |
| 1                             | Whether prior approval of audit committee obtained   | Yes                              |  |
| 2                             | Whether shareholder approval obtained for material RPT   | NA                               |  |
| 3                             | Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee | NA                               |  |

| Annexure 1       |   |                            |
|------------------|---|----------------------------|
| VI. Affirmations |   |                            |
| Sr               | Subject   | Compliance status (Yes/No) |
| 1                | The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015   | Yes                        |
| 2                | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee   | Yes                        |
| 3                | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee                                    | Yes                        |
| 4                | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee                                    | Yes                        |
| 5                | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities) | Yes                        |
| 6                | The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.                               | Yes                        |
| 7                | The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.                   | Yes                        |
| 8                | This report and/or the report submitted in the previous quarter has been placed before Board of Directors.  | Yes                        |

| Annexure 1 |                   |  |
|------------|-------------------|--|
| Sr         | Subject           | Compliance status                        |
| 1          | Name of signatory | M. Raghavendra Prasad                    |
| 2          | Designation       | Company Secretary and Compliance Officer |

| Details of Cyber security incidence  |                   |                            |
|--|-------------------|----------------------------|
| Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter |                   | No                         |
| Number of cyber security incidence or breaches or loss of data event occurred during the quarter   |                   |                            |
| Sr.  | Date of the event | Brief details of the event |

| Signatory Details     |  |
|-----------------------|--|
| Name of signatory     | M. Raghavendra Prasad                    |
| Designation of person | Company Secretary and Compliance Officer |
| Place                 | Hyderabad                                |
| Date                  | 05-07-2024                               |