

June 29, 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: Intimation of Retirement of Director

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that Mr. Ravi Kumar Midathala (DIN: 00089921), Whole Time Director of the Company retired on June 28, 2025, upon completion of his tenure in the Company and consequently he ceased to be a Whole Time Director and Key Managerial Personnel of the Company w.e.f. June 29, 2025.

The Board of Directors and the Management of the Company placed on record their appreciation for the valuable contributions and guidance provided by Mr. Ravi Kumar Midathala 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

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	Mr. Ravi Kumar Midathala (DIN: 00089921)
2	Reason for change viz., appointment, resignation, cessation, removal, death or otherwise	Cessation (Completion of tenure as Whole Time Director)
3	Date of appointment / cessation (as applicable) & term of appointment	With effect from June 29, 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

