



ZEN TECHNOLOGIES LIMITED

Certified ISO 9001:2015, ISO 27001:2013, ISO 14001:2015, CMMI ML5

Regd. Office : B-42, Industrial Estate, Sanathnagar

Hyderabad – 500 018, Telangana, India

Phone: +91 40 23813281, Fax No: +91 40 23813694

Email: info@zentechnologies.com Website: www.zen.in

Corporate Identity Number : L72200TG1993PLC015939

Date: 01-02-2021

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: Appointment of Mr Amreek Singh Sandhu (DIN: 08064880) as Additional Director (Independent) of Zen Technologies Limited - Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015

Pursuant to resolution by circulation dated 1st February 2021, the Board of Directors of the Company, inter-alia, considered and approved the appointment of Mr Amreek Singh Sandhu (DIN: 08064880) as Additional Director (Independent) of the Company with effect from 3rd February, 2021. He shall hold office upto the conclusion of the ensuing Annual General Meeting of the company and further continuance subject to the shareholders' approval by way of Special Resolution.

He was appointed as Independent director for a period of 3 years with effect from 3rd February 2018 upto 2nd February 2021. Upon completion of the period, the Board of Directors of the Company appointed him as Additional Director with effect from 3rd February, 2021

In this regard, we hereby affirm that Mr Amreek Singh Sandhu is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority. He is also not related to any other Director(s) of the company.

Further, the brief profile of Mr Amreek Singh Sandhu is enclosed herewith as follows:

Mr. Amreek Singh Sandhu is a financial professional. He is an M.Com, LL.B., MBA, FCS, FCMA, EPAF-IIM©, with over 27 years of experience in various facets of Finance & Accounts - Corporate Finance, Treasury, Audit, M & A, Public Issues, Secretarial matters, HR, Administration & Legal functions. He has served in various reputed industries like Organic Chemoils Limited, Herman Milkfoods Limited, Gati Limited, Ybrant Digital Limited, AMR India Limited etc, engaged in the field of Manufacturing

Works : Plot 36, Hardware Park, Near Shamshabad International Airport, Hyderabad - 501 510, Telangana, India



CMMI DEV / 5SM
Exp. 2022-01-30 / Appraisal #2306




(Electronics, Consumer Goods, Dairy Products etc.), Cargo, Logistics, Shipping, Power, Digital Media, Infrastructure and Mining.

The above information is also available on the website of the Company:
www.zentechnologies.com.

This is for your kind information and records.

Thanking You.

Yours sincerely,
For Zen Technologies Limited


Hansraj Singh Rajput
Company Secretary & Compliance Officer
M. No. A38213

