



being there...

## ZEN TECHNOLOGIES LIMITED

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

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

Hyderabad – 500 018, Telangana, India

Phone: +91 40 23813281, 23811205, 23811206

Fax No: +91 40 23813694, 23814894

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

Corporate Identity Number : L72200TG1993PLC015939

**Date: 09-07-2019**

To  
**BSE Limited**  
**Phiroze Jeejeebhoy Towers**  
**Dalal Street**  
**Mumbai- 400001**

To  
**National Stock Exchange of India Limited**  
**Exchange Plaza, C-1, Block G,**  
**Bandra Kurla Complex,**  
**Bandra (E), Mumbai – 400 051**

Through: BSE Listing Centre

Through: NEAPS

Dear Sir/Madam,

**Sub: Disclosure of events/information under Regulation 30 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015.**

**Ref: Symbol: ZENTEC; Security Code: 533339**

In Compliance with Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we hereby inform you as follows: -

1. Mr. M Satish Choudhury, Company Secretary & Compliance Officer, has resigned from the Company due to personal reasons which has been accepted by the Board of Directors of the company w.e.f 09 July 2019 (close of Business Hours) and he has been relieved with effect from the aforesaid date.
2. In terms of Regulation 6 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the Board of Directors has approved the appointment of Mr. Hansraj Singh Rajput, a qualified Company Secretary as the Compliance Officer of the Company w.e.f. 10 July 2019. Further, the brief profile of Mr. Hansraj Singh Rajput is enclosed herewith as follows: -

*Mr. Hansraj Singh Rajput is a qualified Company Secretary, L.L.B. and a Post Graduate Diploma in Cyber Laws from NALSAR University of Law with a post qualification experience of 5+ years in the areas of drafting, Corporate and allied laws and legal.*

*He is based out of Hyderabad and his last assignment was with Gati limited, a Global logistics service provider as the acting Group Company Secretary and Compliance Officer for the Gati Group and was handling and responsible for the*

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



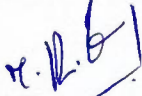
*overall corporate compliance framework for the group and additionally involved into Private Equity, Strategic Investments, Corporate Restructuring and other Specific Assignments.*

This is for your kind information and records.

Thanking you.

Yours sincerely,

**For Zen Technologies Limited**



**Ravi Kumar Midathala**  
**Whole-Time Director**

