

November 02, 2025

To,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400051

To,
Dept. of Corp. Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Symbol: ZENTEC

Scrip Code: 533339

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations) - Resignation of Chief Financial Officer (Key Managerial Personnel) of the Company

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), we hereby inform that Mr. Afzal Harunbhai Malkani, Chief Financial Officer and Key Managerial Personnel of the Company, has tendered his resignation from the services of the Company vide the letter dated November 02, 2025, to pursue better opportunity and career prospect.

He would cease to be the Chief Financial Officer and Key Managerial Personnel of the Company and will be relieved from the services of the Company with effect from close of business hours on November 30, 2025.

The letter of resignation received from Mr. Afzal Harunbhai Malkani is enclosed herewith.

The details required to be furnished under Regulation 30 of SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed 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

Disclosures as required to be furnished 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

Sr No	Particulars	Details
1	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise;	Mr. Afzal Harunbhai Malkani, Chief Financial Officer and Key Managerial Personnel of the Company, has tendered his resignation from the services of the Company, to pursue better opportunity and career prospect. There is no other material reason for his resignation other than the above.
2	Date of appointment / reappointment / cessation (as applicable) & term of appointment/re-appointment;	Effective from the close of business hours of November 30, 2025.
3	Brief Profile (In case of Appointment)	Not Applicable
4	Disclosure of relationship between directors (In case of Appointment)	Not Applicable

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



Date: 2nd November, 2025

To,

The Managing Director,

Zen Technologies Ltd,

Hyderabad.

Sub: Resignation from the post of Chief Financial Officer.

Dear Sir,

I hereby tender my resignation for better opportunity and career prospects, from the position of Chief Financial Officer of the company. Please consider my resignation effective from 30th November, 2025 and relieve me from my responsibilities on last working day.

I thank the Managing Director and Board of Directors for giving me an opportunity to work for the esteemed company and for the guidance received throughout the term.

I will be completing my handover formalities by last service day.

Kindly acknowledge the receipt,

Yours Sincerely,

Afzal Malkani

Afzal Malkani

Date: 2nd November, 2025.