



being there...

Date: 06<sup>th</sup> July 2021

## ZEN TECHNOLOGIES LIMITED

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

Regd. Office : B-42, Industrial Estate, Sanathnagar,  
Hyderabad - 500 018, Telangana, India.

Phone: +91 40 23813281/3294/2894/4894

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

Corporate Identity Number : L72200TG1993PLC015939

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: Outcome of the Board Meeting held on 06 July 2021.**

**Ref: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**

The Board at its meeting held today, i.e. **Tuesday, 06<sup>th</sup> July, 2021** transacted, inter alia, the following businesses:

1. Subject to approval of the members of the company, granted in-principle approval towards the proposal for Employee Stock Option Scheme (ESOS) for the company.
2. Pursuant to SEBI (Share Based Employee Benefits), Regulations, 2014:
  - a) Approved to designate Nomination and Remuneration Committee (NRC) as Compensation Committee and authorised NRC to formulate the detailed terms and conditions of the ESOS.
  - b) Subject to approvals and authorisations from the members of the Company, provided the requisite authorisations to NRC inter-alia for administration and implementation of Employee Stock Option Scheme (‘ESOS’/“the scheme”) for the company.

The Company shall intimate to the stock exchange(s) once the ESOP scheme(s) is finalized and approved by the Board in due course.

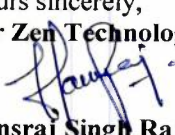
The meeting of Board of Directors was commenced at 04.00 P.M. and concluded at 05:30 P.M.

The above information is also being made available on the website of the Company at <https://www.zentechnologies.com/outcome-of-board-meetings>.

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**



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



**CMMIDEV/5<sup>SM</sup>**  
Exp. 2022-01-30 / Appraisal #2306