



being there...

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
Fax No: +91 40 23813694
Email: info@zentechnologies.com Website: www.zen.in
Corporate Identity Number : L72200TG1993PLC015939

Date: 12th August 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: Retirement of Independent Director


In furtherance to our letter dated 24th July 2021, this is to inform you that Mr. Venkat Samir Kumar Oruganti (DIN: 06699271) will retire as a Non-Executive Independent Director of the Company, effective 13th August 2021 (close of business hours) upon completion of his second consecutive tenure as Independent Director in the company. His second term of appointment was from 14th August 2018 till 13th August 2021 and he shall also cease to be a Director of the Company with effect from close of business hours of 13th August 2021.

Consequent to his retirement, the composition of the Board and its Committees continue to be in compliance with the requirements of applicable laws.

This information will also be hosted on the Company's website, at <https://www.zentechnologies.com/corporate-announcements>.

This is for your information and records.

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