

February 14, 2025

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

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

Symbol: ZENTEC

Scrip Code: 533339

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Ms. Gowri Chintala Siddamshetty, Chief Human Resource Officer (CHRO) is designated as Senior Management Personnel of the Company with effect from February 14, 2025.

The details 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 is enclosed in 'Annexure A'.

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 A

Required disclosures/details 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	Designation as SMP
2	Date of Appointment	SMP w.e.f. February 14, 2025. Terms of appointment: Existing Full Time Employment
3	Brief Profile (In case of Appointment)	Ms. Gowri comes with rich experience of 20 years having worked with GE Capital, IBM as Human Business Partner, General Manager- Human Resources with Health Care Industry. She has different industry experience like IT/ITES/BPO & Health care. Ms. Gowri holds a Master's degree in Business Administration and is a Six Sigma Green Belt Certified professional. She is also a Certified SAFe Agile Practitioner, a POSH Certified Trainer, and a Certified International Trainer and Coach.
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