



Date: September 26, 2022

BSE Limited

Corporate Service Department,
01st Floor, P. J. Towers,
Dalal Street,
Mumbai 400 001

The National Stock Exchange of India Ltd.

Exchange Plaza, 03rd floor,
Plot No. C/1, 'G' block,
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Mumbai 400 051

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Scrip ID: ZENSARTECH

Scrip Code: 504067

Symbol: ZENSARTECH

Series: EQ

Subject: Outcome of Board Meeting held on September 26, 2022

Dear Sir(s),

Pursuant to *inter-alia*, Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and such other applicable provisions, if any, this is to inform you that the Board of Directors of the Company at its meeting held today, which commenced at 5:48 p.m. IST and concluded at 7:29 p.m. IST, *inter-alia*, unanimously approved the appointment of Mr. Pravin Udhyavara Bhadya Rao (DIN: 06782450) ('U. B. Pravin Rao') as an Additional Director in the capacity of Non-Executive, Independent Director, for a term of 5 (five) consecutive years effective from September 26, 2022 to September 25, 2027 (both days inclusive), subject to the approval of Members of the Company.

Details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are given in **Annexure A**.

This is for your information and records.

Thanking you,

Yours sincerely,

For **Zensar Technologies Limited**



Gaurav Tongia
Company Secretary

Encl: As above

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Annexure A

Change in Director

[Regulation 30 read with Para A of Part A of Schedule III to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Sr. No.	Particulars	Disclosure
1.	Reason for change (appointment) resignation, removal, death or otherwise;	Pursuant to the recommendation of Nomination and Remuneration Committee, the Board of Directors approved appointment of Mr. Pravin Udhavara Bhadya Rao (DIN: 06782450) ('U. B. Pravin Rao') as an Additional Director in the capacity of Non-Executive, Independent Director of the Company.
2.	Date of appointment	September 26, 2022
	Term of appointment	5 (five) consecutive years from September 26, 2022 to September 25, 2027 (both days inclusive), subject to approval of Members of the Company.
3.	Disclosure of relationships between directors (in case of appointment of a director)	U. B. Pravin Rao is not related to any other Director(s) presently on the Board.
4.	Affirmation	Based on the information provided to the Company, U. B. Pravin Rao is not debarred from holding the office of a director by virtue of any SEBI order or any such authority.
5.	Brief profile	As attached



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Brief Profile

U. B. Pravin Rao



U. B. Pravin Rao served as the Chief Operating Officer of Infosys Ltd and a Whole-time Director of the Board of Infosys Ltd from 2014 to 2021. Pravin began his career as Software Engineer Trainee in Aug 1986 and superannuated in Dec 2021.

Pravin has over 35 years of industry experience. He has held a number of senior leadership roles at Infosys including Interim Chief Executive Officer and Managing Director, Head of Infrastructure Management Services, Delivery Head for Europe, and Head of Retail, Consumer Packaged Goods, Logistics and Life Sciences.

As the Chief Operating Officer, U. B. Pravin Rao had overall strategic and operational responsibility for the entire portfolio of the Company's offerings. He oversaw the key functions of global delivery, HR and business enablement. Pravin was the Chairperson of Infosys BPM, a subsidiary of the company, from October 2014 to July 2017. As a member of the Board of Infosys Ltd, he was a member of the Stakeholder Relationship Committee and the Corporate Social Responsibility Committee of the Board.

Pravin holds a degree in Electrical Engineering from Bangalore University, India. He was a member of the National Council of the Confederation of Indian Industry (CII) from 2015 thru 2021. He also serves on the Executive Council of National Association of Software and Service Companies (NASSCOM) since 2015 and was the Chairman of NASSCOM in FY21. He currently serves on the boards of Axis Finance Limited and Indegene Pvt. Ltd. as an Independent Director.



An  RPG Company