

Registered Office: Zensar Technologies Limited Zensar Knoewledge Park, Plot No. 4, MIDC Kharadi, Off Nagar Road, Pune 411014, India. Tel: +91 (20) 6607 4000, 27004000 Fax: +91 (20) 6605 7888, CIN: L72200PN1963PLC012621

Date: February 18, 2020

**BSE Limited** 

Corporate Service Department, 1<sup>st</sup> Floor, P. J. Towers, Dalal Street, Mumbai 400 001

Fax: (022) 2272 2039/2272 3121

Scrip ID: ZENSARTECH

**Scrip Code:** 504067

The National Stock Exchange of India Ltd.

Exchange Plaza, 3rd floor, Plot No. C/1, 'G' block, Bandra Kurla Compley, Ban

Bandra Kurla Complex, Bandra (E),

Mumbai 400 051

Fax: (022) 26598237/26598238

**Symbol:** ZENSARTECH

Series: EQ

Sub: Intimation about allotment of shares by Nomination and Remuneration Committee ("the

Committee").

Dear Sir(s),

This is to inform you that the Nomination and Remuneration Committee of the Board of Directors of the Company, on February 18, 2020, approved allotment of 26,400 fully paid equity shares of Rs. 2/each to the employees, against exercise of stock options earlier granted to them.

It is requested to take the same on record.

Thanking you, Yours sincerely,

For Zensar Technologies Limited

Gauray Tongia
Company Secretary