



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: 13th December 2022

**To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
Scrip Code - 533339**

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

Dear Sir/Madam,

Sub: Disclosure of events/information under Regulation 30 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015.

In Compliance with Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we hereby inform you as follows: -

1. Mr. Hansraj Singh Rajput, Company Secretary & Compliance Officer, has resigned from the Company due to personal reasons which has been accepted by the Board of Directors of the company w.e.f 14th December 2022 (close of Business Hours) and he will be relieved with effect from the aforesaid date.
2. In terms of Regulation 6 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the Board of Directors has approved the appointment of Mr. Afzal H Malkani, Chief Financial Officer, as the Compliance Officer of the Company w.e.f. 15th December 2022 for the interim period and until a new Company Secretary & Compliance Officer is appointed.

Further, the brief profile of Mr. Afzal H Malkani is enclosed herewith as follows:

Mr Afzal H Malkani, aged about 44 years and the current Chief Financial Officer of Zen Technologies Limited, is a Chartered Accountant from the Institute of Chartered Accountants of India and holds a bachelor's degree in commerce from Veer Narmad South Gujarat University. He is having rich experience of more than 20 years including 17 years of experience in Anupam Rasayan India Ltd, a specialty chemical manufacturing Public Company, listed in March 2021 and has been appointed as its Chief Financial Officer with effect from December 2014 till March 2022. He has extensive experience of the activities related to IPO, Acquisition through Open Offer, Corporate Finance, Fund Raising via debts from banks and equity institutions, Treasure Management, Investment in Capex,

Business Development, Commercial Negotiations and Contract Management, Project Planning, Internal Control, Account Finalisation. Currently, he is also serving the position in Tanfac Industries Limited, a listed company as a Non-Executive and Non-Independent Director with effect from March 11, 2022.

This is for your kind information and records.

Thanking you.

Yours sincerely,

For Zen Technologies Limited

Ravi Kumar Midathala
Whole-Time Director
DIN: 00089921