

**December 30, 2022****BSE Limited**Corporate Service Department,  
01<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, 03<sup>rd</sup> floor,  
Plot No. C/1, 'G' block,  
Bandra Kurla Complex, Bandra (E),  
Mumbai 400 051

Fax: (022) 26598237/26598238

**Symbol:** ZENSARTECH**Series:** EQ

Dear Sir/Madam,

**Subject: Resignation of Chief Executive Officer and Managing Director of the Company**

Dear Sir/Madam,

Pursuant to, *inter-alia*, Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III of the said Regulations and such other applicable provisions, if any, this is to inform you that the Company has on December 29, 2022 received a letter from Mr. Ajay Singh Bhutoria (DIN:09013862), tendering resignation effective from December 31, 2022, from the Board of Directors and as Chief Executive Officer and Managing Director of the Company. He has also resigned from the Board of Directors and as Chief Executive Officer of Zensar Technologies Inc. USA, a wholly owned subsidiary of the Company.

The Board has taken note of Mr. Bhutoria's resignation and placed on record its appreciation for the leadership and services provided to the Company during his tenure and wishes him very best in his future endeavours.

Further, consequent upon aforesaid resignation, following Committees of Board of Directors of the Company, accordingly, stand reconstituted effective from December 31, 2022 as Mr. Ajay Singh Bhutoria would cease to be a member thereof:

<b>Committee(s)</b>	<b>Composition post reconstitution</b>
M & A Committee	Mr. Ben Druskin - Chairperson Ms. Radha Rajappa – Member Mr. Anant Goenka - Member
Sustainability and CSR Committee	Mr. Arvind Agrawal - Chairperson Mr. Ajit Tekchand Vaswani – Member Mr. Anant Goenka - Member
Stakeholder Relationship Committee	Mr. Ajit Tekchand Vaswani - Chairperson Mr. Arvind Agrawal - Member Mr. Anant Goenka - Member
Banking Committee	Mr. Ajit Tekchand Vaswani – Chairperson Mr. Arvind Agrawal - Member Mr. Anant Goenka - Member

An  Company



**zensar**<sup>™</sup>



Further details as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and all other applicable provisions, is enclosed herewith as **Annexure**.

This is for your information and dissemination purpose.

Thanking you,

Yours sincerely,

For **Zensar Technologies Limited**



**Gaurav Tongia**  
**Company Secretary**

*Encl.: As above*

An  **RPG** Company

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Zensar Technologies Limited, Zensar Knowledge  
Park, Plot No. 4, MIDC Kharadi, Off Nagar Road,  
Pune 411014

**Resignation of Chief Executive Officer and Managing Director of the Company**

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

S. No.	Requirement	Disclosure
1.	Reason for change viz., <del>appointment, resignation, removal, death or otherwise.</del>	Resignation by Mr. Ajay Singh Bhutoria (DIN:09013862), from the Board of Directors and as Chief Executive Officer and Managing Director of the Company, due to personal reasons.
2.	Date of <del>appointment</del> / cessation (as applicable) and <del>terms of appointment</del>	Accordingly, Mr Bhutoria will cease to be the Director, Chief Executive Officer and Managing Director of the Company, effective from December 31, 2022.
3.	Brief Profile (in case of appointment)	Not applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	