

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: U72200PN1963PLC012621

Date: January 22, 2019

BSE Limited Corporate Service Department, 01st 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, 03rd 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(s),

RE: <u>Appointment of Director</u>

Further to our announcement dated January 21, 2019, this is to affirm based on the information available with us that Mr. Anant Vardhan Goenka is not debarred from holding the office of a director by virtue of any SEBI order or any other such authority.

For Zensar Technologies Limited

Tongia Gaurav **Company Secretary**

