



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: August 5, 2023

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
Through: BSE Listing Centre
Security Code: 533339

To
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051
Through: NEAPS
Symbol/Security ID: ZENTEC

Dear Sir/Madam,

Sub: Changes in director/ key managerial personnel of the Company u/r 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).

This is to inform that the Board of Directors of the Company at its meeting held today (i.e., Saturday, August 5, 2023) has inter-alia, approved:

- 1) the re-appointment of Mrs. Shilpa Choudari (DIN: 06646539) as Whole-time Director of the Company for a further period of three (3) years w.e.f. November 1, 2023, subject to the approval of shareholders at the ensuing Annual General Meeting. The other details are enclosed as **Annexure-1**.
- 2) the re-appointment of Ms. Sirisha Chintapalli (DIN: 08407008) as Independent Director of the Company for second term of three (3) years w.e.f. August 8, 2023, subject to the approval of shareholders at the ensuing Annual General Meeting. The other details are enclosed as **Annexure-1**.

The meeting of Board of directors was commenced at 03:45 p.m. (IST) and concluded at 05:55 p.m. (IST).

Kindly take the same on record and acknowledge the receipt.

Thanking you.

Yours faithfully,

For Zen Technologies Limited



M. Raghavendra Prasad
Company Secretary and Compliance Officer
M.no.: A41798

Encl: as above





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Annexure-1.

Name	Mrs. Shilpa Choudari	Ms. Sirisha Chintapalli
Reason for Change	Re-appointment as Whole-time Director	Re-appointment as Independent Director
Date of re-Appointment	w.e.f November 1, 2023	w.e.f August 8, 2023
Term of re-appointment	Reappointed for a period of three (3) years subject to the approval of shareholders at the ensuing Annual General Meeting	Reappointed for a period of three (3) years subject to the approval of shareholders at the ensuing Annual General Meeting
Brief Profile	<p>Mrs. Shilpa Choudari has Bachelors Degree of Technology from JNTU and a Master's degree from Badruka Institute of Foreign Trade with specialisation in Finance and Foreign Trade. She later joined HDFC Bank as a Personal Banker where she worked for a year.</p> <p>Mrs. Shilpa Choudari also worked as Research Associate and AGM Sales and Marketing for Zen Technologies Limited from 2009 to 2015 and hence has deep knowledge of Zen's products, processes and work culture. Before joining Zen Technologies Limited, Shilpa worked for ICFAI Research Centre from 2007 to 2009 wherein she published many articles in over 10 books on different subjects.</p>	<p>She is having more than 14 years of good exposure and experience in the fields of legal, financial, secretarial, insolvency and other regulatory compliance matters particularly in relation to the Companies Act, laws applicable to the Capital Markets and other statutes.</p> <p>She was associated with L&T Shipbuilding Ltd., Chennai - Renowned Shipbuilding Company - engaged in construction of Defence Vehicles, Interceptor Boats, Offshore Patrol Vessels, Floating Dock; International Seaport Dredging Limited, Chennai, a joint venture dredging between Larsen & Toubro Ltd and Dredging International, DEME Group, Belgium and CCL Products (India) Ltd, Hyderabad - Instant Coffee manufacturing Company as a Company Secretary. She was a member of managing committee of the Institute of Cost Accountants of India during 2019-2023.</p>
Disclosure of Relationships between directors	Mrs. Shilpa Choudari is th wife of Mr. Ashok Atluri, Chairman and Managing Director of the Company	Nil
Declaration	We hereby affirm that Mrs. Shilpa Choudari is not debarred from holding the office of Director by virtue of any order from SEBI or any other such statutory authority.	We hereby affirm that Ms. Sirisha Chintapalli is not debarred from holding the office of Director by virtue of any order from SEBI or any other such statutory authority.



Works : Plot 36, Hardware Park, Near Shamshabad International Airport, Hyderabad - 501 510, Telangana, India



CMMI DEV / 5SM
 Exp. 03-02-2025 / Appraisal # 58014