

Date: January 27, 2024

To  
Listing Department  
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

To  
Dept. of Corp. Services  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001  
Through: BSE Listing Centre  
Security Code: 533339

Dear Sir/Madam,

**Sub: Outcome of the Board meeting**  
**Ref: Regulation 30 of SEBI (LODR) Regulations, 2015.**

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This is to inform that the Board of directors of the Company at its meeting held today (i.e., January 27, 2024) has inter-alia considered and approved the Appointment of Mr. Sanjay Vijay Singh Jesrani (DIN-02306916) as Additional Director on the Board of the Company with effect from January 27, 2024, under the category of “Non-executive and Independent”, based on the recommendation of the Nomination and Remuneration Committee. Mr. Sanjay Vijay Singh Jesrani is not related to the promoters or any member of the Board of directors or Key Managerial Personnel as defined under the Companies Act, 2013. The details of Mr. Sanjay Vijay Singh Jesrani as required under the SEBI (LODR) Regulations, 2015 are given in the enclosed **Annexure-1**;

The meeting of Board of directors was commenced at 11:00 a.m. (IST) and concluded at 2:15 p.m. (IST).

The above information is also being made available on the website of the Company at <https://www.zentechnologies.com/outcome-of-board-meetings>.

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

**Annexure-1**

S. No	Particulars	Details
1	Reason for change viz. appointment, <del>resignation, removal, death or otherwise</del> 	Appointment of Mr. Sanjay Vijay Singh Jesrani as Additional Director under the category of Non-executive and Independent, based on the recommendations of Nomination and Remuneration Committee.  This appointment is in-line with the Regulation 17 of the Listing Regulations and to maintain the optimum combination of executive and nonexecutive directors on the Board of the Company.
2	Date of appointment / <del>cessation</del> & terms of appointment	Effective from January 27, 2024, for a period of 3 years and other terms are as per the appointment letter.
3	Disclosure of relationships between directors (in case of appointment of a Director)	Mr. Sanjay Vijay Singh Jesrani is not related to any of the Directors of the Company
4	Other Directorships / Memberships (in listed entities in case of resignation of Independent director)	Nil
5	Information as required pursuant to BSE Circular with ref. no. LIST /COMP /14/2018-19 and the NSE Circular with ref. no. NSE/CML/ 2018/24, both dated June 20, 2018	Mr. Sanjay Vijay Singh Jesrani is not debarred from holding the office of Director pursuant to any SEBI order or any other statutory authority.

**Brief profile:**

Mr. Sanjay Vijay Singh Jesrani holds a Bachelor's degree in Commerce and is a Fellow member of The Institute of Chartered Accountants of India (ICAI) and is the Founder & CEO of Go North Ventures which is a proprietary angel investment firm, focused on investing in & mentoring Startups.

He was the CEO and Head of the Global Delivery Center, Hitachi Consulting India and was CFO at Sierra Atlantic, India and he is a TEDx speaker and has covered new perspectives around Startups & Finance for Women and is an active member of the Indian Angel Network, the premier global group of Angel Investors – has investments in startups across the Healthcare, DeepTech, Unmanned Aerial, Sustainability, Impact, Consumer and FinTech sectors.

Further, he is a Charter member at TiE, Hyderabad (The Indus Entrepreneurs) and a member of the Executive Council at the IIIT Hyderabad Foundation and an Independent Director on the Board of a leading Cardiac care focused multi speciality hospital - Unimed Health (Star Hospitals). He also serves as a Board member at the Healing Fields Foundation, an India-based, health-focused NGO committed to empowering women as health agents of change in their communities.



**Works:** Plot No. 36, Hardware Park, Near Shamshabad International Airport, Hyderabad - 501 510, Telangana, India