

Date: December 10, 2021

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/Madam,

Subject: Disclosure *inter-alia*, pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

This is to inform you that the Board of Directors of the Company ('Board'), has *inter-alia*, approved mutual termination of the Investment Agreement ('Agreement') dated October 29, 2015 entered between Marina Holdco (FPI) Limited ('Marina') and the Company.

Following therefrom, Mr. Shashank Singh (DIN: 02826978), non-executive director, who was a nominee of Marina on the Board, has resigned from the Board and its committees, pursuant to the termination of the Agreement, and shall cease to hold office of director effective from close of business hours on December 10, 2021.

The relevant details in the prescribed format under Regulation 30 and Part A of Schedule III of Listing Regulations read along with SEBI circular dated September 9, 2015, as attached, form an integral part of this disclosure and be read in conjunction with the same.

This is for your information and records.

Thanking you,

Yours faithfully,
For **Zensar Technologies Limited**

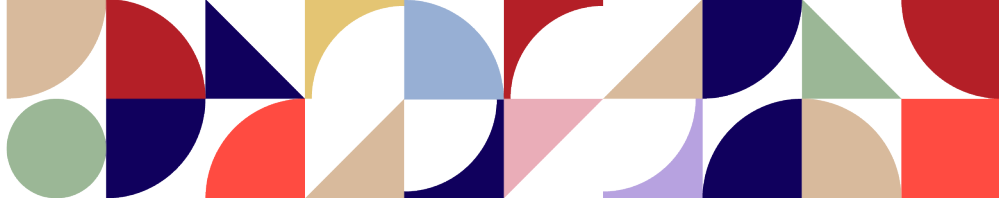


Gaurav Tongia
Company Secretary



Encl. as above

An  **RPG** Company

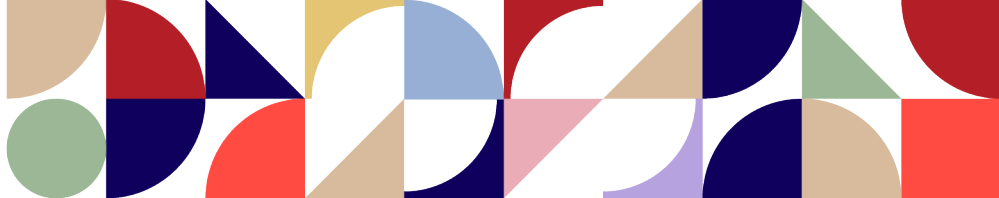


Termination of Investment Agreement

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

Sl. No.	Disclosure Requirement	Details / Reason for not providing information
1.	Name(s) of Parties with whom the agreement was entered.	Marina Holdco (FPI) Limited ('Marina')
2.	Purpose of entering into agreement	The Investment Agreement was entered into on October 29, 2015 upon acquisition of equity shares of the Company by Marina. The said agreement has now been terminated since Marina ceased to hold equity shares in the Company.
3.	Shareholding, if any, in the entity with whom the agreement is executed	Not Applicable as this is an intimation about termination of the Agreement.
4.	Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.	
5.	whether, the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship;	
6.	whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length";	
7.	in case of issuance of shares to the parties, details of issue price, class of shares issued;	
8.	any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc;	With the termination of aforesaid Agreement, Mr. Shashank Singh (DIN: 02826978), who is a non-executive director, and a nominee of Marina on the board of directors of the Company, shall cease to be a director with

An  RPG Company



		effect from close of business hours on December 10, 2021.
9.	in case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s):	
a.	name of parties to the agreement	1. Marina Holdco (FPI) Limited 2. Zensar Technologies Limited ('Company')
b.	nature of the agreement	Investment Agreement
c.	date of execution of the agreement	The deed of termination has been executed by the Company on December 10, 2021
d.	details of amendment and impact thereof or reasons of termination and impact thereof	Mutual consent for termination by the parties to the Investment Agreement since Marina does not hold any shares in the Company. The rights and obligations of the parties under the Investment Agreement have ceased to exist.



Change in Director

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

Sr. No	Particulars	Disclosure
1.	Reason for change viz. appointment, removal, death or otherwise; resignation,	Mr. Shashank Singh (DIN: 02826978), who is a non-executive director, and a nominee of Marina on the board of directors of the Company pursuant to Investment Agreement dated October 29, 2015, has resigned upon termination of the said agreement, and shall cease to be a Director w.e.f. close of business hours on December 10, 2021.
2.	Date of appointment /cessation (as applicable) and terms of appointment	Close of business hours on December 10, 2021
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	