



Date: June 24, 2022

BSE Limited

Corporate Service Department, 1st 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, 3rd floor, Plot No. C/1, 'G' block, Bandra Kurla Complex, Bandra (E), Mumbai 400 051

Fax: (022) 26598237/26598238

Symbol: ZENSARTECH

Series: EQ

Sub: Intimation of Grant of options by the Nomination and Remuneration Committee

Dear Sir(s),

This is to inform you that the Nomination and Remuneration Committee of Board of Directors (Committee) at its meeting held today, *inter alia*, approved grant of 4,00,000 ESOPs viz., Performance Award Units (PAUs) to Mr. Ajay Singh Bhutoria, CEO and MD, pursuant to Company's ESOP plan viz., Employees Performance Award Unit Plan 2016 (EPAP 2016), at an exercise price of INR 2.00 per share, which would vest as per the terms of grant, based on the performance parameters approved by the Committee.

It is requested to take the same on record.

Thanking you, Yours sincerely,

For **Zensar Technologies Limited**

Gaurav Tongia

Company Secretary

An **RPG** Company