

Date: February 26, 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),

Subject: Outcome of the Board Meeting held on February 26, 2019

This is to inform you that the Board of Directors of the Company at its meeting held today, which commenced at 10:00 AM and concluded at 3:30 PM, *inter-alia*, unanimously approved the following:

1. Reconstitution of Nomination and Remuneration Committee of the Company by including Mr. Venkatesh Kasturirangan as a member thereof. The Committee now consists of the following directors:

Sr No.	Name of the Director	Particulars
1.	Mr. Ajit Tekchand Vaswani	Chairperson
2.	Mr. Sudip Nandy	Member
3.	Mr. Arvind Nath Agrawal	Member
4.	Mr. Venkatesh Kasturirangan	Member

2. Adoption of Revised Code of Fair Disclosure, Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders and Legitimate Purpose Policy ('Code'), *inter-alia*, pursuant to SEBI (Prohibition of Insider Trading) Amendment Regulations, 2018, to be effective from April 1, 2019. Copy of the same will be accordingly available under investor section on website of the Company viz. www.zensar.com

This is for your information and dissemination purpose.

Thanking you,
Yours faithfully,

For **Zensar Technologies Limited**


Gaurav Tongia
Company Secretary

