

Date: January 10, 2023

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),

banura Kuria Complex, Banura (c

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 of the Company ('Committee') at its meeting held today, *inter alia*, approved the Grant of 35,776 ESOPs viz., Performance Award Units (PAUs) to Mr. Manish Tandon, Managing Director-Designate, 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 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