



**Date:** January 21, 2022

**BSE Limited**

Corporate Service Department,  
1<sup>st</sup> 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 Nomination and Remuneration Committee ("the Committee").

Dear Sir(s),

Pursuant to relevant provisions of Listing regulations and other applicable rules and regulations, this is to inform you that the Nomination and Remuneration Committee of the Board of Directors (Committee) at its meeting held on January 20, 2022, *inter alia*, has approved the grant of 12,34,564 Performance Award Units (PAUs) to employees, pursuant to Employees Performance Award Unit Plan 2016 (EPAP 2016), at an exercise price of INR 2.00 per share. The options would vest as per the terms of grant, based on performance parameters approved by the Committee.

You are requested to kindly take the same on your record.

Thanking you,  
Yours sincerely,

For **Zensar Technologies Limited**

Gaurav Tongia  
**Company Secretary**

An  **RPG** Company