



Date: November 2, 2022

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

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Dear Sir/Madam,

This is to inform you that the Board of Directors (Board) of the Company at its meeting held today, pursuant to the recommendation(s) of Nomination and Remuneration Committee and Audit Committee, unanimously approved appointment of Mr. Anant Goenka (DIN: 02089850), as Interim Managing Director of the Company, effective immediately, as Mr. Ajay Singh Bhutoria, Chief Executive Officer and Managing Director has experienced a health ailment and would be able to resume his normal activities only after he recovers from the ailment. Mr. Anant Goenka is presently a Non-Executive Non-Independent Director on the Board of the Company and his appointment as Interim Managing Director is intended to provide leadership support and guidance to the Company.

Mr. Anant Goenka has been appointed for a term upto the next Annual General Meeting of the Company or 31st July, 2023 whichever is earlier subject to requisite approvals under the relevant regulations, as an interim arrangement till Mr. Ajay Singh Bhutoria fully recovers to attend office. There would be no remuneration payable to Mr. Anant Goenka in his capacity as Interim Managing Director.

Further details as required, *inter-alia*, under Regulation 30 of SEBI LODR Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, is enclosed herewith as Annexure.

Pursuant to aforesaid appointment, Mr. Anant Goenka is authorised, *mutatis-mutandis*, under relevant provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and other relevant rules and regulations.

Accordingly, following Committees of Board stands reconstituted:

a. Sustainability and Corporate Social Responsibility Committee:

Sr no.	Name of the Director	Designation
1.	Mr. Arvind Agrawal	Chairperson
2.	Mr. Ajay Singh Bhutoria	Member
3.	Mr. Ajit Tekchand Vaswani	Member
4.	Mr. Anant Goenka	Member



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**b. Stakeholders Relationship Committee:**

Sr no.	Name of the Director	Designation
1.	Mr. Ajit Tekchand Vaswani	Chairperson
2.	Mr. Arvind Agrawal	Member
3.	Mr. Ajay Singh Bhutoria	Member
4.	Mr. Anant Goenka	Member

c. Banking Committee:

Sr no.	Name of the Director	Designation
1.	Mr. Ajit Tekchand Vaswani	Chairperson
2.	Mr. Arvind Agrawal	Member
3.	Mr. Ajay Singh Bhutoria	Member
4.	Mr. Anant Goenka	Member

It is requested to take note of the above.

Thanking you,

Yours sincerely,

For **Zensar Technologies Limited**



Gaurav Tongia
Company Secretary

Encl.: As above



Annexure

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

S.No.	Particulars	Description
1.	Reason for change viz., appointment resignation, removal, death or otherwise.	<p>The Board of Directors (Board) of the Company at its meeting held today, pursuant to the recommendation(s) of Nomination and Remuneration Committee and Audit Committee, unanimously approved appointment of Mr. Anant Goenka (DIN: 02089850), as Interim Managing Director of the Company, effective immediately, as Mr. Ajay Singh Bhutoria, Chief Executive Officer and Managing Director has experienced a health ailment and would be able to resume his normal activities only after he recovers from the ailment.</p> <p>Mr. Anant Goenka is presently a Non-Executive Non-Independent Director on the Board of the Company and his appointment as Interim Managing Director is intended to provide leadership support and guidance to the Company.</p>
2.	Date of appointment / cessation (as applicable) and Term of appointment	<p>Mr. Anant Goenka has been appointed for a term upto the next Annual General Meeting of the Company or 31st July, 2023 whichever is earlier subject to requisite approvals under the relevant regulations, as an interim arrangement till Mr. Ajay Singh Bhutoria fully recovers to attend office.</p> <p>There would be no remuneration payable to Mr. Anant Goenka in his capacity as Interim Managing Director.</p>
3.	Brief Profile (in case of appointment)	As Attached
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Anant Goenka is son of Mr. H. V. Goenka, Chairman, Non-Executive, Non-Independent Director of the Company.
5.	Affirmation	Based on the information available with the Company, Mr. Anant Goenka is not debarred from holding the office of a director by virtue of any SEBI order or any other such authority.



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Brief Profile

Anant Goenka



Anant Goenka is the Managing Director of CEAT and a Member of the Management Board at RPG Enterprises. He is also the former Chairman of Automotive Tyre Manufacturers' Association (ATMA). Anant has over 20 years of experience during which he has worked in CEAT, KEC International and Hindustan Unilever.

Anant has been recognised by Forbes as the "Next Generation Business Leader of the Year" in 2017 and as "India's 40 under 40 Business Leaders" by Economic Times-Spencer Stuart. He also led CEAT to win the Deming Prize in 2017, one of the most prestigious global quality awards in the world.

Anant is an MBA from the Kellogg School of Management and a BS (Economics) from the Wharton School, University of Pennsylvania.

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