

Date: March 17, 2021

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/Madam,

Subject: Adoption of the Revised Code of Fair Disclosure, Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons and Legitimate Purpose Policy

This is to inform you that the Audit Committee of Board of Directors of the Company has *inter-alia*, unanimously approved/adopted the Revised Code of Fair Disclosure, Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons and Legitimate Purpose Policy ('Code'), in line with the SEBI Circular no. SEBI/HO/ISD/ISD/CIR/P/2021/19 dated February 9, 2021.

Copy of the same is accordingly available under Investors Section on website of the Company viz. https://www.zensar.com/investor/corporate-governance?type=2&field_annual_year_target_id=All&field_annual_quarter_target_id=All

This is for your information and dissemination purpose.

For **Zensar Technologies Limited**


Gaurav Tongia
Company Secretary

