



ZEN TECHNOLOGIES LIMITED

Certified ISO 9001:2015, ISO 27001:2013, CMMI ML5
Regd. Office : B-42, Industrial Estate, Sanathnagar,
Hyderabad - 500 018, Telangana, India.
Phone: +91 40 23813281/3294/2894/4894
Fax No: +91 40 23813694
Email: info@zentechnologies.com Website: www.zen.in
Corporate Identity Number : L72200TG1993PLC015939

Date: 07th May 2022

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
Through: BSE Listing Centre
Security Code: 533339

To
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051
Through: NEAPS
Symbol/Security ID: ZENTEC

Dear Sir/Madam,

Sub: Outcome of the Board Meeting held on 07th May 2022.

Ref: Intimation under Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

This has reference to our letter dated 30th April 2022 giving notice of the Board Meeting to consider and approve the financial results of the Company for the quarter and financial year ended 31st March 2022 and recommendation of dividend, if any, for the financial year ended 31st March 2022.

The Board at its meeting held today, i.e. Saturday, 07th May 2022 transacted, inter alia, the following businesses:

1. Financial Results:

The Board approved the Audited Financial Results (Standalone and Consolidated) for the fourth quarter and financial year ended 31st March 2022. In this regard, please find enclosed:

- Audited Standalone and Consolidated Financial Results of the Company for the fourth quarter and financial year ended 31st March 2022;
- Auditor’s Report in respect of the Audited Standalone and Consolidated Financial Results of the Company for the financial year ended 31st March 2022.
- Declaration pursuant to Regulation 33(3)(d) of Listing Regulations in terms of the audit reports with unmodified opinion.

2. Recommendation of Dividend:

Recommendation of dividend @ 10% i.e. Re. 0.10/- per equity share of Face Value of Re. 1/- each for the financial year ended 31st March 2022, which shall be paid within 30 days from the conclusion of the ensuing Annual General Meeting subject to the approval of the shareholders of the company.

Works : Plot 36, Hardware Park, Near Shamshabad International Airport, Hyderabad - 501 510, Telangana, India



CMMI DEV / 5
Exp. 03-02-2025 / Appraisal # 58014



3. Approved the re-appointment of **Mr. Ravi Kumar Midathala (DIN: 00089921)** as the Whole-Time Director of the company for a period of three (3) years from 29th June 2022 to 28th June 2025 subject to the approval of shareholders at the ensuing Annual General Meeting. The other details are as follows:

Particulars	Ms. Ravi Kumar Midathala
Reason for Change	Re-appointment
Date of Appointment/Re-Appointment	29/06/2022
Term of Appointment	Reappointed for a period of three (3) years from 29 th June 2022 till 28 th June 2025 subject to the approval of shareholders at the ensuing Annual General Meeting
Brief Profile	Mr. Ravi Kumar Midathala has 20 plus years of experience in the software industry. He worked in Bureau of Data Processing Services (BDPS) (1979-85), Nova Computers Private Limited (1986-90) and as Director at the Institute of Engineers. He is a technocrat and an expert in Systems Programming and Robotics. He is actively involved in the design and development of the present range of simulators for the company in his role as Head, R&D Division. He is the person behind the successful development of Zen SATS® SL and currently administers the development of Zen AWeSim® and Zen TacSim®.
Disclosure of Relationships between directors	He is not related to any other Director(s) of the company.
Declaration	We hereby affirm that Mr. Ravi Kumar Midathala is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

The meeting of Board of Directors was commenced at 12.45 P.M. and concluded at 03:00 p.m.

The above information is also being made available on the website of the Company at <https://www.zentechnologies.com/outcome-of-board-meetings>.

This is for your kind information and records.

Thanking You.

Yours sincerely,
For Zen Technologies Limited


Hansraj Singh Rajput
Company Secretary & Compliance Officer
M. No. F11438

