



Date: July 21, 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: Information on 59th Annual General Meeting (AGM) Notice

Dear Sir/Madam,

In continuation to our intimation dated July 4, 2022, this is to inform you that for Item No. 4 of AGM notice i.e. Appointment of Statutory Auditors, the proposed Statutory Audit fees of M/s. S R B C & CO LLP (Proposed Statutory Auditors) for FY 2022-23 shall be up to INR 75 Lakhs in addition to reimbursement of out of pocket expenses, as may be incurred for the said purpose.

The same be read in conjunction with the aforesaid AGM Notice. This is for your information and dissemination.

Thanking you,

Yours sincerely,

For Zensar Technologies Limited

Gauray Tongia Company Secretary



An **RPG** Company