

Date: June 14, 2024

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: Intimation of Resignation of Company Secretary and Compliance Officer

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, this is to inform that Mr. Gaurav Tongia has today tendered his resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company w.e.f June 30 2024 (EOD) to pursue growth opportunities as stated in his resignation letter as enclosed.

The Company is in the process of identifying/hiring a candidate for the said position and shall inform the Stock Exchanges once the vacancy is filled up.

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

This is for your information.

Thanking you,
Yours sincerely,

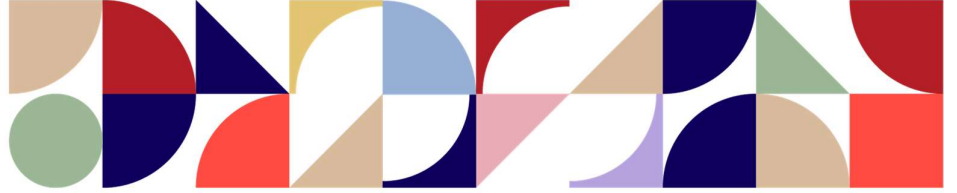
For **Zensar Technologies Limited**



Manish Tandon

CEO and MD

An  **RPG** Company

**RESIGNATION OF COMPANY SECRETARY AND COMPLIANCE OFFICER**

S. No.	Requirement	Disclosure
1.	Reason for change viz., appointment, resignation, removal, death or otherwise.	Resignation by Mr. Gaurav Tongia, Company Secretary, to pursue growth opportunities
2.	Date of appointment / cessation (as applicable) and term of appointment	Effective from June 30 2024 (EOD)
3.	Brief Profile (in case of appointment)	NA
4.	Disclosure of relationships between directors (in case of appointment of a director)	

June 14, 2024

Mr. Manish Tandon
CEO and MD
Zensar Technologies Limited,
Pune, India.

Subject: Letter of Resignation

I am writing to resign from my position as “Company Secretary and Compliance Officer”, of the Company to pursue growth opportunities. It is requested to relieve me by June 30 2024 (EOD).

Working at Zensar has been an highly enriching experience and I am grateful for the opportunities I have received during my tenure. I would like to express sincere thanks to the Board of Directors and entire management team for guidance, support and camaraderie throughout my tenure and will always value the relationships I have formed during my time here.

I wish the Company continued success in all its future endeavors.

Thanking you,

Yours truly,



(Gaurav Tengia)

(Membership No.: FCS-5955)