

Date: September 24, 2024

To
Listing Department
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

To
Dept. of Corp. Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
Through: BSE Listing Centre
Security Code: 533339

Dear Sir/Madam,

Sub: Intimation of resignation of Company Secretary- Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015

With reference to the above cited subject, this is to inform that Mr. Raghavendra Prasad Movva, Company Secretary and Compliance Officer of the Company tendered his resignation (resignation letter is enclosed) from the position as such and he would be relieved from the services effective from closure of business hours on 24-09-2024 because of his personal reasons. Please note that there is no other material reason apart from the one mentioned above.

Kindly take the same on record and acknowledge the receipt.

Thanking you.
Yours faithfully,

For Zen Technologies Limited



Ashok Atluri
Chairman and Managing Director
DIN: 00056050

September 24, 2024

To
The Board of Directors
Zen Technologies Limited
B-42, Industrial Area
Sanath Nagar, Hyderabad

Dear Sir/ Madam,

Sub: Notice of Resignation from the post of Company Secretary and Compliance Officer

With reference to the subject mentioned above, due to personal reasons, I hereby tender my resignation from the position of Company Secretary and Compliance Officer of Zen Technologies Limited ("Zen"), effective from the close of business hours on September 24, 2024. I confirm that there are no material reasons for my resignation beyond what has been stated.

I would like to take this opportunity to express my gratitude for the opportunity to work with Zen. I sincerely thank the management and the team for their continuous support and cooperation extended to me during my tenure.

I kindly request you to take the necessary steps to complete the required compliance formalities as per the Companies Act, 2013, and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thank you once again for your support, and I wish the Company continued success in the future.

Thanking You.
Yours Truly,



M. Raghavendra Prasad
Company Secretary & Compliance Officer
M. No. A41798 & Employee ID No. 2213