



January 25, 2025

BSE Limited

Corporate Service Department, 1st Floor, P. J. Towers, Dalal Street, Mumbai 400 001

The National Stock Exchange of India Ltd.

Exchange Plaza, 3rd floor, Plot No. C/1, 'G' block, Bandra Kurla Complex, Bandra (E), Mumbai 400 051

Scrip Code: 504067

Symbol: ZENSARTECH

Sub: Intimation of Grant of options by the Nomination and Remuneration Committee.

Dear Sir(s),

This is to inform you that the Nomination and Remuneration Committee of the Company ('Committee') on January 25, 2025, approved grant of 10,01,630 ESOPs to Mr. Manish Tandon, CEO & Managing Director of the Company pursuant to Company's ESOP plan viz., Employees Performance Award Unit Plan 2016 (EPAP 2016), at an exercise price of INR 2.00 per share, which would vest as per the terms of grant, based on the underlying performance parameters.

It is requested to take the same on record.

Thanking you, Yours sincerely,

For Zensar Technologies Limited



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