

Registered Office : Zensar Technologies Limited Zensar Knoewledge Park, Plot No. 4, MIDC Kharadi, Off Nagar Road, Pune 411014, India. Tel: +91 (20) 6607 4000, 27004000 Fax: +91 (20) 6605 7888, CIN: L72200PN1963PLC012621

Date: March 15, 2021

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

Scrip ID: ZENSARTECH Scrip Code: 504067 **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

Symbol: ZENSARTECH Series: EQ

Sub: Intimation about allotment of shares by Nomination and Remuneration Committee ("the Committee").

Dear Sir(s),

This is to inform you that the Nomination and Remuneration Committee of the Board of Directors of the Company, on March 15, 2021, approved allotment of 76,760 fully paid equity shares of Rs. 2/- each to the employees, against exercise of stock options earlier granted to them.

It is requested to take the same on record.

Thanking you, Yours sincerely,

For Zensar Technologies Limited NO PUNE-1 Gaurav Tongia **Company Secretary**