



Date: July 13, 2022

BSE Limited

Corporate Service Department,
1st 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, 3rd floor,
Plot No. C/1, 'G' block,
Bandra Kurla Complex, Bandra (E),
Mumbai 400 051

Fax: (022) 26598237/26598238

Symbol: ZENSARTECH

Series: EQ

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

Dear Sir(s),

This is to inform you that the Nomination and Remuneration Committee of Board of Directors of the Company ("Committee") on July 12, 2022, approved the following:

1. Grant of 1,51,233 ESOPs viz., Performance Award Units (PAUs) to Associates 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 performance parameters approved by the Committee.
2. Allotment of 3,000 fully paid equity shares of INR 2.00 each to an employee of the Company, who has exercised stock options granted to him.

It is requested to take the same on record.

Thanking you,
Yours sincerely,

For **Zensar Technologies Limited**



Gaurav Tongia
Company Secretary

An  RPG Company