



Date: July 28, 2022

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: Appointment of Statutory Auditors

Dear Sir/Madam,

In continuation to our Board meeting outcome dated May 10, 2022, this is to inform you that the Members at 59th Annual General Meeting (AGM) of the Company held on July 27, 2022, approved the appointment of M/s S R B C & CO LLP Chartered Accountants, (ICAI Firm Registration No. FRN 324982E/E300003), as the Statutory Auditors of the Company, for a period of five years i.e., from the conclusion of 59th AGM till the conclusion of 64th AGM. This letter is to be read in conjunction with the aforesaid outcome.

This is for your information and records.

Thanking you,

Yours sincerely,

For Zensar Technologies Limited



(Gaurav Tongia)

Company Secretary

An  Company