



Date: March 31, 2023

BSE Limited

Corporate Service Department,
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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.

Dear Sir(s),

This is to inform you that the Nomination and Remuneration Committee of Board of Directors of the Company, today approved the following:

1. Grant of 942,084 ESOPs viz., Performance Award Units (PAUs) including 871,817 ESOPs granted to Mr. Manish Tandon, CEO & MD, 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.
2. Allotment of 75,465 fully paid equity shares of INR 2.00 each to the employees of the Company, who have exercised ESOPs earlier granted to them.

It is requested to take the same on record.

Thanking you,

Yours sincerely,

For Zensar Technologies Limited

Gaurav Tongia
Company Secretary

An  **RPG** Company