being there...

ZEN TECHNOLOGIES LIMITED

Certified ISO 9001:2015, ISO 27001:2013, CMMI ML5
Regd. Office: B-42, Industrial Estate, Sanath Nagar
Hyderabad - 500 018, Telangana, India
Phone: +91 40 2381 3281/3294/2894/4894
Fax: +91 40 2381 3694
Email: info@zentechnologies.com, Website: www.zen.in
Corporate Identity Number: L72200TG1993PLC015939

Date: February 3, 2024

To
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051
Through: NEAPS
Symbol/Security ID: ZENTEC

To
Dept. of Corp. Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
Through: BSE Listing Centre
Security Code: 533339

Dear Sir/Madam,

Sub: Retirement of Independent Director of the Company.
Ref: Regulation 30 read with Schedule III of SEBI (LODR) Regulations, 2015.
*****

This is to inform you that, Mr. Amreek Singh Sandhu, Independent Director of the Company, who has been re-appointed by the shareholders through special resolution at their duly convened annual general meeting in the year 2021, for a further term of three (3) years, has retired from the office of directorship on February 2, 2024 (end of the day) upon completion of his present term.

Kindly take the same on record and acknowledge the receipt.

Thanking you.
Yours faithfully,
For Zen Technologies Limited

Movva Raghavendra Prasad
Digitally signed by Movva Raghavendra Prasad
Date: 2024.02.03 07:53:32 +05'30'

M. Raghavendra Prasad
Company Secretary and Compliance Officer
M.no.: A41798