



**March 14, 2023**

**BSE Limited**

Corporate Service Department,  
01<sup>st</sup> 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, 03<sup>rd</sup> floor,  
Plot No. C/1, 'G' block,  
Bandra Kurla Complex, Bandra (E),  
Mumbai 400 051

Fax: (022) 26598237/26598238

**Symbol:** ZENSARTECH

**Series:** EQ

Dear Sir/Madam,

**Subject: Resignation of Non-Executive - Independent Director of the Company**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III of the said Regulations and other applicable rules and regulations, if any, this is to intimate that the Company has on March 14, 2023 received a letter from Mr. Venkatesh Kasturirangan (DIN: 00804869), tendering resignation as Non-Executive, Independent Director of the Company with effect from close of business hours on March 31, 2023 (IST), as per reason elaborated in the letter attached. The Board has taken note of Mr. Kasturirangan's resignation and placed on record its appreciation for services rendered by him during his tenure.

Mr. Kasturirangan has confirmed that there are no other material reasons other than those mentioned in the attached letter, for his resignation as the Independent Director of the Company. Further, consequent upon aforesaid resignation, Mr. Kasturirangan would no longer be a member of the following Committee(s) of Board of Directors of the Company, effective from April 1, 2023:

Committee(s)	Members as on March 14, 2023	Members post reconstitution effective April 1, 2023
Nomination and Remuneration Committee	1. Mr. Ajit Tekchand Vaswani - Chairperson 2. Mr. Arvind Nath Agrawal – Member 3. Mr. Venkatesh Kasturirangan - Member 4. Mr. Anant Goenka - Member (Appointed w.e.f. March 14, 2023)	1. Mr. Ajit Tekchand Vaswani - Chairperson 2. Mr. Arvind Nath Agrawal – Member 3. Mr. Anant Goenka – Member
Risk Management Committee	1. Mr. Ajit Tekchand Vaswani – Chairperson 2. Mr. Arvind Nath Agrawal – Member 3. Mr. Ketan Dalal – Member 4. Mr. Venkatesh Kasturirangan - Member	1. Mr. Ajit Tekchand Vaswani – Chairperson 2. Mr. Arvind Nath Agrawal - Member 3. Mr. Ketan Dalal – Member

An  Company



Further details as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and all other applicable provisions, is enclosed herewith as **Annexure(s)**.

This is for your information.

Thanking you,

Yours sincerely,

For **Zensar Technologies Limited**

**Gaurav Tongia**  
**Company Secretary**



*Encl.: As above*



**Annexure(s)**

**Resignation of Independent Director of the Company**

*[Regulation 30 read with Para A of Part A of Schedule III to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]*

S. No.	Requirement	Disclosure
1.	Reason for change viz., <del>appointment, resignation, removal, death or otherwise.</del>	Resignation by Mr. Venkatesh Kasturirangan (DIN: 00804869), as Non-Executive, Independent Director of the Company, due to reason stated in his letter, as attached.
2.	Date of <del>appointment</del> / cessation (as applicable) and <del>terms of appointment</del>	Effective from close of business hours on March 31, 2023 (IST)
3.	Brief Profile (in case of appointment)	Not applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	
5.	Directorship indicating the category of directorship in listed entities	None
6.	Chairmanship/Membership of Committees in listed entities	



An  RPG Company

The Chairman  
Zensar Technologies Limited

Dear Mr. Goenka,

**Resignation as Independent Director of Zensar Technologies w.e.f. 31<sup>st</sup> March, 2023**

Dear Harsh,

I wish to convey to you my desire to resign as Independent Director from the Board of Zensar Technologies Ltd w.e.f. 31-03-2023

I have served with great pride and happiness for now over 15 years since 2008 and I believe it is time for me to now resign and give both you and the Board an opportunity to bring in fresh new blood to take the company forward.

With the induction of a new senior leadership team, this is an opportune moment I feel to induct new Board leadership as well.

The last 15 years have been a very rewarding experience for me, providing fresh new learnings in an industry I was familiar with only as a customer. I have personally enjoyed working with you and my other Board and Committee colleagues and wish you and the company the very best in the future

I would be grateful for your acceptance of my resignation and I also confirm that there is no other material reasons other than those provided.

Warm personal regards

Kas

  
Venkatesh Kasturirangan

359 Frogtown Road  
New Canaan, CT 06840  
USA

Dated: 13 March, 2023