



Date: May 18, 2022

BSE Limited

Corporate Service Department,
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Scrip ID: ZENSARTECH

Scrip Code: 504067

The National Stock Exchange of India Ltd.

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Mumbai 400 051

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Symbol: ZENSARTECH

Series: EQ

Dear Sir/Madam,

Subject: Effective Date of the Scheme of Amalgamation of Cynosure Interface Services Private Limited ("Amalgamating Company") with Zensar Technologies Limited ("Amalgamated Company" or "Company") and their respective shareholders ("Scheme")

This is in furtherance to our earlier letter dated May 5, 2022, wherein we have informed that the Mumbai Bench of Hon'ble National Company Law Tribunal ("NCLT"), vide its order dated March 14, 2022 (certified copy received on May 5, 2022) has sanctioned the joint petition filed by Cynosure Interface Services Private Limited ("CISPL") and Zensar Technologies Limited ("ZTL" or "the Company") for approval of Scheme of Amalgamation of CISPL with ZTL and their respective shareholders ("Scheme").

We wish to inform that the Amalgamating Company and Amalgamated Company have filed form INC-28 with Registrar of Companies, Pune on May 18, 2022. Accordingly, the said Scheme has become effective from **May 18, 2022** with the appointed date of **April 1, 2021 ("Appointed Date")**.

Further, as per Clause 14 of the Scheme, upon the Scheme becoming effective, the authorized share capital of the Amalgamating Company shall stand transferred to and combined with the authorized share capital of the Amalgamated Company. Accordingly, Clause V of the Memorandum of Association of the Amalgamated Company is amended by increasing the authorized share capital from INR 50,00,00,000 (Rupees Fifty crores only) divided into 23,75,00,000 equity shares of Rs. 2/- each and 2,50,000 Preference shares of Rs. 100/- each to INR 50,10,00,000 (Rupees Fifty crores Ten Lakhs only) divided into 23,80,00,000 equity shares of Rs. 2/- each and 2,50,000 Preference shares of Rs. 100/- each.

You are requested to take the same on record.

For **Zensar Technologies Limited**



Gaurav Tongia
Company Secretary

