



June 27, 2022

BSE Limited

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Scrip ID: ZENSARTECH

Scrip Code: 504067

The National Stock Exchange of India Ltd.

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Bandra Kurla Complex, Bandra (E),
Mumbai 400 051

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Symbol: ZENSARTECH

Series: EQ

Subject: Re-appointment of Independent Director

Dear Sir/Madam,

This is in continuation of the Board Meeting outcome dated May 10, 2022, submitted by the Company intimating about Board's recommendation to the Members for reappointment of Non-Executive Independent Director(s) for the second term of 5 years. The Company has now received a communication from Mr. Harsh Mariwala that he wishes to seek re-appointment for a period of 3 years and 3 months only.

Accordingly, the Board of Directors of the Company at its meeting held today, *inter-alia*, unanimously consented to, recommended and/or approved as follows:

1. Recommendation for re-appointment of the following Non-Executive Independent Director of the Company, not liable to retire by rotation, for approval of members at the ensuing AGM:

Name of Director	Directors Identification Number	Proposed second term of appointment
Mr. Harsh Charandas Mariwala	DIN-00210342	From January 18, 2023, till April 17, 2026

2. Consequent change(s) to and approval of AGM Notice and Board's report and related documents for the ensuing 59th Annual General Meeting (AGM) of the Company.



The details required *inter-alia* under Regulation 30 of SEBI LODR Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, is enclosed herewith as **Annexure**.

This is for your information.

Thanking you,

Yours faithfully,

For **Zensar Technologies Limited**

Gaurav Tongia
Company Secretary



Encl: As above



Annexure

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

Re-appointment of Mr. Harsh Mariwala, Non-Executive Independent Director

Sr. No.	Details of events that needs to be provided	Information of such events
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	First term as Non-Executive, Independent Director expiring on January 17, 2023, and it is proposed to seek Members' approval for re-appointment for the second term.
2.	Date of appointment/ cessation (as applicable) & Term of appointment;	Effective from January 18, 2023, Post Members' approval for the second term for a period of 3 years and 3 months.
3.	Brief profile (in case of appointment);	<p>Mr. Mariwala leads Marico Limited as its Chairman. He is also Chairman & Managing Director of Kaya Limited. Mr. Mariwala's passion for innovation, enthused him to establish the Marico Innovation Foundation in 2003 which works towards nurturing innovations in India. In 2012, Mr. Mariwala started ASCENT Foundation, a peer-learning entrepreneurial platform. Sharrp Ventures is the Family Office of the Harsh Mariwala Family. He also founded the Mariwala Health Initiative (MHI) in 2015, with the philanthropic aim of giving back to society.</p> <p>Mr. Mariwala was recently awarded the All India Management Association (AIMA) Life-Time Achievement Award 2021. He was also bestowed the EY Entrepreneur of the year award 2020 for India which is one of the most prestigious business awards for entrepreneurs.</p>
4.	Affirmation	Based on the information available with the Company, he is not debarred from holding the office of a director by virtue of any SEBI order or any other such authority.
5.	Disclosure of relationships between directors (in case of appointment of director)	Not related to any of the Directors of the Company