

Date: June 21, 2019

BSE Limited

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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 by the Nomination and Remuneration Committee ("the Committee").

Dear Sir(s),

This is to inform you that the Nomination and Remuneration Committee of the Board of Directors (Committee) at its meeting held today, *inter alia*, has approved the grant of 1,00,000 Performance Award Units (PAUs) to employees, as base count, pursuant to 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 performance parameters approved by the Committee.

You are requested to kindly take the same on your record.

Thanking you,
Yours sincerely,

For **Zensar Technologies Limited**


Gaurav Tongia
Company Secretary

