

Date: April 04, 2017

BSE Limited

Corporate Service Department,
1st 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, 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: Change in Board of Directors

Dear Sir(s),

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that, Ms. Madhabi Puri Buch (DIN: 00016299), Independent Woman Director of the Company, has tendered her resignation with effect from April 03, 2017.

Request you to take the above information on records and acknowledge the receipt of the same.

Thanking you,
Yours sincerely,

For **Zensar Technologies Limited**

Rajiv Mundhra
Authorized Signatory

