



being there...

## ZEN TECHNOLOGIES LIMITED

Certified ISO 9001:2015, ISO 27001:2013, ISO 14001:2015, CMMI ML5

Regd. Office : B-42, Industrial Estate, Sanathnagar

Hyderabad – 500 018, Telangana, India

Phone: +91 40 23813281, Fax No: +91 40 23813694

Email: info@zentechnologies.com Website: www.zen.in

Corporate Identity Number : L72200TG1993PLC015939

Date: 28 May 2020

To  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001  
Through: BSE Listing Centre  
Security Code: 533339

To  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 051  
Through: NEAPS  
Symbol/Security ID: ZENITEC

Dear Sir/Madam,


### Sub: Retirement of Independent Director

This is to inform you that Ms. Sridevi Madati (DIN: 02446610) will retire as a Non-Executive Independent Director of the Company, effective May 28, 2020 (close of business hours) upon completion of her second consecutive tenure as Independent Director in the company. Her second term of appointment was from May 29, 2017 till May 28, 2020.

This information will also be hosted on the Company's website, at <https://www.zentechnologies.com/>

This is for your information and records.

Yours sincerely  
For Zen Technologies Limited

  
Hansraj Singh Rajput  
Company Secretary & Compliance Officer  
M. No. A38213



Works : Plot 36, Hardware Park, Near Shamshabad International Airport, Hyderabad - 501 510, Telangana, India



**CMMI DEV / 5<sup>SM</sup>**  
Exp. 2022-01-30 / Appraisal #2306