ZenSar TECHNOLOGIES
Your Transformation Partner

Registered Office : Zensar Technologies Limited, Zensar Knowledge Park, Plot No. 4, MIDC Kharadi,
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December 20, 2016

Bombay Stock Exchange Limited Corporate Service Department 1st Floor, P. J. Towers Dalal Street Mumbai 400 001 Fax: (022) 2272 2039 / 2272 3121	National Stock Exchange of India Ltd Exchange Plaza, 3rd floor Plot No. C/1, 'G' block Bandra Kurla Complex, Bandra(East) Mumbai 400 051 Fax: (022) 26598237 / 26598238

Dear Sirs,

Sub: Change in Key Managerial Personnel (KMP)

Pursuant to Regulation 30 read with Schedule III (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Policy on Determination of Materiality of Events of the Company, we wish you to inform you that the Board of Directors has, at its meeting held today, approved the appointment of Mr. Manoj Jaiswal as Chief Financial Officer (CFO) of the Company with effect from January 16, 2017 in place of the current CFO Mr. S. Balasubramaniam who demits office as a CFO on superannuation.

Brief profile of Mr. Manoj Jaiswal is given under:

Mr. Manoj Jaiswal is a Chartered Accountant. He has completed B. Com. (Hons) from Kolkata University. Prior to his appointment as CFO of the Company, Mr. Manoj was associated with RPG Group as CFO of CEAT Limited since July 2015 and was driving both Financial and Business Excellence. Before joining CEAT Limited, Mr. Manoj was in employment with Wipro since 1998 wherein he performed various roles in Finance.

We request you to take note of above on your records and acknowledge the receipt of this communication.

Thanking you,

Yours faithfully,
For ZENSAR TECHNOLOGIES LIMITED

NILESH LIMAYE
COMPANY SECRETARY
MEMBERSHIP NO A4075

ZENSAR TECHNOLOGIES LTD. PUNE 411014