



being there...

ZEN TECHNOLOGIES LIMITED

Certified CMMI Dev/5, AS9100C, ISMS 27001, EMS 14001
Regd. Office : B-42, Industrial Estate, Sanathnagar
Hyderabad – 500 018, Telangana, India
Phone: +91 40 23813281, 23811205, 23811206
Fax No: +91 40 23813694, 23814894
Email: info@zentechnologies.com Website: www.zen.in
Corporate Identity Number : L72200TG1993PLC015939

Ref/Zen/SE/2017-18/03022018

Date: 03 February 2018

To BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001	To National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051
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Dear Sir/Madam,

Sub: Intimation of Appointment of Independent Director

Ref: Symbol/Security ID: ZENTEC; Security Code: 533339; Series: EQ

The Board in its meeting held on 03 February 2018, inter-alia, considered and approved the appointment of Mr Amreek Singh Sandhu (DIN: 08064880) as Independent Director of the Company with effect from 03 February 2018.

A brief profile of Mr Amreek Singh Sandhu is enclosed as Annexure-I herewith.

None of the Directors of the Company are related to Mr Amreek Singh Sandhu.

This is for your information and record.

Thanking you

Yours sincerely,

For Zen Technologies Limited

M Satish Choudhury
Company Secretary



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



CMMI DEV/5SM
Exp. 2018-11-26 / Appraisal #25686





AMREEK SINGH SANDHU

Profile

Mr. Amreek Singh Sandhu is a financial professional. He is an M. Com, LL.B., MBA, FCS, FCMA, EPAF- IIM© , with over 27 years of experience in various facets of Finance& Accounts – Corporate Finance, Treasury, Audit , M & A, Public Issues, Secretarial matters, HR, Administration & Legal functions.

Experience Summary

Mr. Amreek Singh Sandhu served in various reputed industries like Organic Chemoils Limited, Herman Milkfoods Limited, Gati Limited, Ybrant Digital Limited, AMR India Limited etc, engaged in the field of Manufacturing (Electronics, Consumer Goods, Dairy Products etc.), Cargo, Logistics, Shipping, Power, Digital Media, Infrastructure and Mining.

Educational Qualification

Amreek Singh Sandhu has the following educational qualifications:

- Master degree in Commerce from HP University Shimla
- Law graduate from Punjab University Chandigarh
- Qualified Cost & Management Accountant and Member of Institute of Cost and Works Accountants of India.
- Qualified Company Secretary and Member of Institute of Company Secretaries of India
- Master's in Business Administration from Indira Gandhi National Open University
- Executive Program in Applied Finance (EPAF), IIM Calcutta