

19<sup>th</sup> January, 2016

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

**Sub: Authorization of Key Managerial Personnel's under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to inform you that the Board of Directors at its meeting held today has adopted a Policy on Determination of Materiality of Events under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations, 2015").

Pursuant to the requirement under Regulation 30(5) of the Listing Regulations, 2015, the below Key Managerial Personnel (KMPs) of our Company are jointly authorized for the purpose of determining materiality of an event/information as per the guidelines/criteria detailed in the said policy:

| Sr. No. | Key Managerial Personnel | Address                                                                             | Contact Details                        |
|---------|--------------------------|-------------------------------------------------------------------------------------|----------------------------------------|
| 1.      | Managing Director & CEO  | Zensar Knowledge Park,<br>Plot No. 4, MIDC Kharadi,<br>Off Nagar Road, Pune 411 014 | +91 (20) 66057500<br>+91 (20) 27004000 |
| 2.      | Chief Financial Officer  | Zensar Knowledge Park,<br>Plot No. 4, MIDC Kharadi,<br>Off Nagar Road, Pune 411 014 | +91 (20) 66057500<br>+91 (20) 27004000 |

Further, the Managing Director & CEO, Chief Financial Officer, Company Secretary or any other authorised persons are severally authorised to make the disclosure of material event/information to the Stock Exchanges under this Regulation.

Kindly take the same on your record.

Thanking you,

**For ZENSAR TECHNOLOGIES LIMITED**

N.   
**NILESH LIMAYE**  
**COMPANY SECRETARY**

