Registered Office : Zensar Technologies Ltd., Zensar Knowledge Park, Plot No. 4, MIDC Kharadi,
Off Nagar Road, Pune 411014, India Tel +91(20) 66074000, 27004000 Fax +91 (20) 66057888 CIN: L72200PN1963PLC012621

Date: November 3, 2017

BSE Limited
Corporate Service Department,
01st 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, 03rd floor,
Plot No. C/1, 'G' block,
Bandra Kurla Complex, Bandra (E),
Mumbai 400 051

Fax: (022) 26598237/26598238

Symbol: ZENSARTECH
Series: EQ

Dear Sir(s),

Subject: Outcome of the Board Meeting held on November 3, 2017

We wish to inform you that the Board of Directors of the Company at its meeting held today, inter alia, has approved the following:

i. Unaudited financial results of the Company for the quarter and half year ended September 30, 2017;

ii. Appointment of Mr. Ben Druskin (DIN: 0007935711) as an Additional as well as Independent Non-executive Director on the Board of the Company; and

iii. Appointment of Mr. Ketan Dalal (DIN: 00003236) as an Additional as well as Independent Non-executive Director on the Board of the Company.

The details required pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are given in the enclosed Annexure.

This is for your information and dissemination purpose.

Thanking you,
Yours faithfully,

For **Zensar Technologies Limited**

Nilesh Limaye
Company Secretary
Mem. No. A4075

ZENSAR TECHNOLOGIES LTD. PUNE 411014

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Appointment of Mr. Ben Druskin as an Additional Independent Non-executive Director on the Board of the Company

Sr. No.	Particulars	Company remark
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Mr. Ben Druskin has been appointed as an Additional as well as Independent Non-executive Director on the Board of the Company.
2.	Date of appointment Term of appointment	November 3, 2017 Five years (From November 3, 2017 till November 2, 2022 subject to approval of the shareholders of the Company)
3.	Brief profile (In case of appointment)	Given separately hereunder
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Ben Druskin is not related to any of the existing directors of the Company.

Appointment of Mr. Ketan Dalal as an Additional Independent Non-executive Director on the Board of the Company

Sr. No.	Particulars	Company remark
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Mr. Ketan Dalal has been appointed as an Additional as well as Independent Non-executive Director on the Board of the Company.
2.	Date of appointment Term of appointment	November 3, 2017 Five years (From November 3, 2017 till November 2, 2022 subject to approval of the shareholders of the Company)
3.	Brief profile (In case of appointment)	Given separately hereunder
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Ketan Dalal is not related to any of the existing directors of the Company.

ZENSAR TECHNOLOGIES LTD. PUNE 411014

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Brief Profile of Mr. Ben Druskin

Ben Druskin recently (May 31, 2017) retired from Citigroup. Prior to retiring, Ben's title was Managing Director and Chairman of Global TMT Banking. He previously was Co-Head Global TMT Banking and prior to that he ran the Global Services and East Coast Technology Investment Banking Groups. He founded the Global Services Group in 1997.

Ben joined Citigroup in 1993 and had been a member of the Technology Banking Group since 1996. Ben has completed and led hundreds of Equity, M&A and Fixed Income transactions since joining Citigroup.

Ben has deep senior-level relationships with most major TMT companies around the world.

Ben received an M.B.A. from the Stern School of Business at New York University and a B.A. from Rutgers College. Prior to business school, Ben worked in the Financial Management Development Program at American Express.

Brief Profile of Mr. Ketan Dalal

Ketan Dalal is a Fellow Member of the Institute of Chartered Accountants of India, having qualified in 1981. He has extensive experience on cross border tax issues and investment structuring, including mergers and acquisitions.

He was the Tax Leader and the Managing Partner (West) and a member of the India Leadership Team with PwC. He exited PwC with effect from April 1, 2017 to pursue his independent professional interests and runs a boutique Structuring and Tax firm, Katalyst Advisors LLP.

He was recently inducted as a Director in HDFC Life Insurance, a joint venture between HDFC Bank and Standard Life Plc.

He is a member of the Managing Committee and the Chairman of the Direct Tax Committee of IMC.

He has been a member of several SEBI committees including SEBI's High Powered Advisory Committee (HPAC) on consent orders and compounding.

International Tax Review, a leading global magazine on international tax has listed him among India's leading tax advisors.

ZENSAR TECHNOLOGIES LTD. PUNE 411014