



ZEN TECHNOLOGIES LIMITED

Certified CMMI Dev/5, AS9100C, ISMS 27001, EMS 14001

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

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Phone: +91 40 23813281, 23811205, 23811206

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

Corporate Identity Number : L72200TG1993PLC015939

Ref/Zen/SE/2017-18/170530

Date: 30 May 2017

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 Cessation of a Director and Reappointment of Director

Ref: Symbol: ZENTEC; Scrip Code: 533339; Series: EQ

We hereby inform you that Mrs. Madati Sridevi, an Independent Director of the Company, ceased to be a director of the Company w.e.f. 31st March, 2017 as per the terms of her appointment vide shareholders' resolution dated 27th September, 2014. Mrs. Madati Sridevi has been reappointed as an Independent Director for another term subject to the approval of shareholders. A copy of her profile is attached herewith.

We further inform you that Mr. Gajjala Prasad, an Independent Director of the Company, ceased to be a director of the Company w.e.f. 31st March, 2017, as per the terms of his appointment vide shareholders' resolution dated 27th September, 2014.

This is for your information and record.

Thanking you

Yours sincerely,

For **Zen Technologies Limited**

G. Sankara Rao

G. Sankara Rao

Chief Financial Officer



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



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



PROFILE

E-mail: srinadati@Yahoo.com

Ph no: 040-40070075

9885040075

Name	:	M. Sridevi
Father Name	:	Balakrishnap
PAN number	:	AHZPA3816A
DIN number	:	02446610

Academic Summary:

Mrs. Sridevi, a fellow member of institute of company secretaries of India, having experience more than 12 years. She has completed her MDBA (Master Diploma in Business Administration) from Symbiosis Institute of Management studies, Pune and has also done degree in LLB from Osmania University.

Mrs. Sridevi has varied experience in corporate sector and got rich experience in Secretarial, legal and financial matters. She has been Non-executive independent Director since 1st April, 2014.

Date: 30.05.2017

Place: Hyderabad

Sd/-

(M. Sridevi)