



April 02, 2026

BSE Limited

Corporate Service Department,
01st Floor, P. J. Towers,
Dalal Street,
Mumbai 400 001

Scrip Code: 504067

National Stock Exchange of India Ltd.

Exchange Plaza, 03rd floor
Plot No. C/1, 'G' block,
Bandra Kurla Complex, Bandra (E),
Mumbai 400 051

Symbol: ZENSARTECH

Sub.: Intimation of completion of second term of appointment of Mr. Harsh Mariwala, as Non-Executive Independent Director - Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III of the Listing Regulations, we wish to inform you that the second term of appointment of Mr. Harsh Mariwala as a Non-Executive, Independent Director of the Company shall complete on the close of business hours of April 17, 2026. Accordingly, Mr. Harsh Mariwala will cease to be a Non-Executive, Independent Director of the Company from that date.

The Board of Directors of the Company places on record its deep appreciation for the invaluable contributions, guidance and services rendered by Mr. Harsh Mariwala during his tenure as a Non-Executive, Independent Director of the Company.

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Master Circular dated January 30, 2026, as amended from time to time, are enclosed herewith and marked as Annexure-I.

The Board meeting commenced at 04:00 PM (IST) and concluded at 06:45 PM (IST).

This is for your information.

Thanking you,

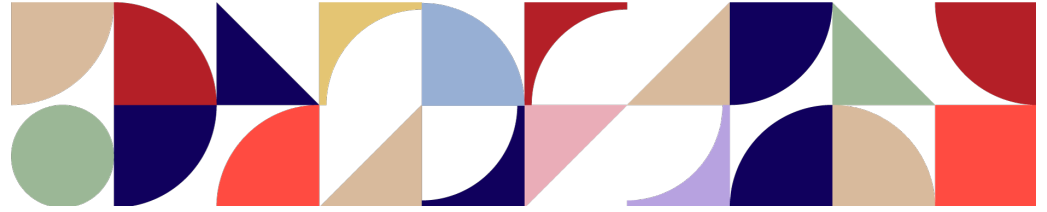
Yours sincerely,

For **Zensar Technologies Limited**



Anand Daga
Company Secretary

Encl.: As above



Annexure-I

Details under clause 7 of Para A of Part A of Schedule III read with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Master Circular dated January 30, 2026:

Sr. no.	Particulars	Disclosure
1	Reason for change viz., appointment, re-appointment, resignation, removal, death or otherwise	Mr. Harsh Mariwala (DIN: 00210342) ceased to be a Non-Executive, Independent Director of the Company from the close of the business hours on April 17, 2026.
2	Date of appointment/re-appointment/cessation (as applicable) and terms of appointment/re-appointment	Effective from close of business hours on April 17, 2026.
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	



An  RPG Company