



March 21, 2025

**BSE Limited**

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

**National Stock Exchange of India Ltd.**

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

**Scrip Code:** 504067**Symbol:** ZENSARTECH**Sub.: Outcome of Board Meeting held on March 21, 2025**

Dear Sir/Madam,

This is to inform you that the Board of Directors ("the Board") of the Company at its meeting held today, which commenced at 4:00 PM (IST) and concluded at 6:20 PM (IST), taken on record the completion of the second consecutive term of appointment of Mr. Ajit Tekchand Vaswani, Independent Director of the Company on March 31, 2025. Accordingly, Mr. Ajit Tekchand Vaswani would cease to be a Director of the Company as well as of its subsidiary companies. He would also cease to be a Chairperson/Member of the respective Committees of the Board w.e.f. close of business hours on March 31, 2025. Consequently, the Board has approved the reconstitution of the Committees effective from April 1, 2025.

The Board of Directors of the Company places on record its deep appreciation for the invaluable contribution, guidance and services rendered by Mr. Ajit Tekchand Vaswani during his tenure as 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 November 11, 2024, as amended from time to time, are enclosed herewith and marked as Annexure-I. The composition of reconstituted Committees is also enclosed herewith and marked as Annexure-II.

This is for your information.

Thanking you,

Yours sincerely,

For **Zensar Technologies Limited**



**Anand Daga**  
Company Secretary



**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 November 11, 2024:**

| Sr. no. | Particulars  | Disclosure  |
|---------|--|---|
| 1       | Reason for change viz., <del>appointment, re-appointment, resignation, removal, death or otherwise</del>                   | Mr. Ajit Tekchand Vaswani (DIN:00057953) ceased to be an Independent Director of the Company at the close of the business hours on March 31, 2025, upon completion of his second term of five (5) consecutive years |
| 2       | Date of <del>appointment/re-appointment/cessation</del> (as applicable) and <del>terms of appointment/re-appointment</del> | Effective from close of business hours on March 31, 2025.   |
| 3       | Brief profile (in case of appointment)   | Not Applicable  |
| 4       | Disclosure of relationships between directors (in case of appointment of a director)                                       |   |





| Sr. No.   | Name of Committee Members | Category    |
|---|---------------------------|-------------|
| <b><u>Sustainability and Corporate Social Responsibility Committee:</u></b> |                           |             |
| 1   | Mr. Anant Vardhan Goenka  | Chairman    |
| 2   | Mr. Ben Druskin           | Member      |
| 3   | Ms. Radha Rajappa         | Member      |
| <b><u>Audit Committee:</u></b>  |                           |             |
| 1   | Mr. Ketan Dalal           | Chairman    |
| 2   | Mr. U.B. Pravin Rao       | Member      |
| 3   | Mr. Ben Druskin           | Member      |
| <b><u>Risk Management Committee:</u></b>                                    |                           |             |
| 1   | Ms. Radha Rajappa         | Chairperson |
| 2   | Mr. U.B. Pravin Rao       | Member      |
| 3   | Mr. Ketan Dalal           | Member      |
| <b><u>Stakeholders Relationship Committee:</u></b>                          |                           |             |
| 1   | Mr. U.B. Pravin Rao       | Chairman    |
| 2   | Mr. Anant Vardhan Goenka  | Member      |
| 3   | Mr. Manish Tandon         | Member      |
| <b><u>Banking Committee:</u></b>  |                           |             |
| 1   | Mr. Anant Vardhan Goenka  | Chairman    |
| 2   | Mr. Ketan Arvind Dalal    | Member      |

