



April 24, 2026

BSE Limited

Corporate Service Department,
1st Floor, P. J. Towers,
Dalal Street,
Mumbai 400 001

National Stock Exchange of India Limited

Exchange Plaza, 3rd floor,
Plot No. C/1, 'G' block,
Bandra Kurla Complex, Bandra (E),
Mumbai 400 051

Scrip Code: 504067

Symbol: ZENSARTECH

Sub.: Intimation of Appointment of Statutory Auditor

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you about that, based on the recommendation of the Audit Committee, the Board of Directors at its Meeting held today i.e. April 24, 2026, has approved the appointment of M/s. Price Waterhouse Chartered Accountants LLP, Chartered Accountants, (ICAI Firm Registration No.: 012754N/N500016), as Statutory Auditors of the Company for a term of 5 (five) years, commencing from the conclusion of the 64th AGM (to be held in the year 2027) until the conclusion of the 69th AGM (to be held in the year 2032), subject to Shareholders' approval and other statutory requirements (including auditor independence requirements for the Company and its subsidiaries) and in accordance with the laws and regulations in India and other jurisdictions as applicable.

It is hereby submitted that M/s. SRBC & Co LLP, Chartered Accountants (ICAI Firm Registration No. 324982E/E300003), the current Statutory Auditor, will continue to undertake the audit of the Company and its subsidiaries until the conclusion of the 64th Annual General Meeting to be held in the year 2027.

The details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 ('SEBI Circular'), are enclosed as *Annexure I*.

The Board meeting commenced at 12:00 Noon (IST) and concluded at 03:00 p.m. (IST).

This is for your information.

Thanking you,

Yours sincerely,
For **Zensar Technologies Limited**



Anand Daga
Company Secretary

Encl.: As above

An  **RPG** Company



Details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read SEBI Master Circular dated January 30, 2026

Sr. No.	Particulars	Statutory Auditor
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	<p>M/s. SRBC & Co LLP, Chartered Accountants (ICAI Firm Registration No.: 324982E/E300003), the current Statutory Auditor will continue to undertake the audit of the Company and its subsidiaries until the conclusion of the 64th Annual General Meeting, marking the completion of their of 5 (five) years.</p> <p>M/s. Price Waterhouse Chartered Accountants LLP, Chartered Accountants, (ICAI Firm Registration No.: 012754N/N500016), have been appointed as the Statutory Auditors of the Company from the conclusion of the 64th AGM, subject to approval of the Shareholders.</p>
2.	Date of appointment/ re-appointment /cessation (as applicable) & term of appointment/re-appointment	Based on the recommendation of the Audit Committee, the Board of Directors at its Meeting held today approved the appointment of M/s. Price Waterhouse Chartered Accountants LLP, Chartered Accountants, (ICAI Firm Registration No.: 012754N/N500016), as the Statutory Auditors of the Company for a term of five years i.e. from the conclusion of the 64 th Annual General Meeting until the conclusion of the 69 th Annual General Meeting, subject to approval of the Shareholders.
3.	Brief profile (in case of appointment)	<p>M/s. Price Waterhouse Chartered Accountants LLP, Chartered Accountants, ICAI Firm Registration No. 012754N/ N500016. The Firm was established in the year 1991 and was converted into a limited liability partnership in the year 2014. The registered office of the Firm is at New Delhi and operates out of 9 branches across India.</p> <p>The firm is a member entity of the Price Waterhouse & Affiliates network, which is registered with the Institute of Chartered Accountants of India. The Firm has more than 125 Assurance Partners as of December' 2025. It has a valid peer review certificate and audits various companies listed on stock exchanges in India.</p>
4.	disclosure of relationships between directors (in case of appointment of a director).	Not applicable