

July 15, 2015

Bombay Stock Exchange Limited Corporate Service Department 1 st Floor, P. J. Towers Dalal Street Mumbai 400 001 Fax: (022) 2272 2039/2272 3121	✓ The National Stock Exchange of India Ltd Exchange Plaza, 3 rd floor Plot No.C/1, 'G' block Bandra Kurla Complex, Bandra(East) Mumbai 400 051 Fax: (022) 26598237/26598238
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Sub: Appointment of Additional Independent Director on the Board

Dear Sirs,

This is to inform you that the Board of Directors of the Company at its Meeting held today approved the appointment of Mr. Sudip Nandy (DIN 07199187) as an Additional Independent Director on the Board of the Company.

Mr. Sudip Nandy will be designated as Additional, Non-Executive and Independent Director of the Company.

Kindly acknowledge the receipt of this communication.

Thanking You,

For Zensar Technologies Limited


Nilesh Limaye
Company Secretary



Encl: as above