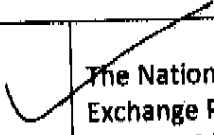




Registered Office : Zensar Technologies Limited, Zensar Knowledge Park, Plot No. 4, MIDC Kharadi,
Off Nagar Road, Pune 411014, India Tel.: +91 (20) 66057500, 27004000 Fax: +91 (20) 66057888 CIN: L72200PN1963PLC012621

19th January, 2015

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

Sub: Intimation regarding conduct of Postal Ballot

We would like to inform that, the Board of Directors of the Company at their meeting held earlier today approved the Notice of Postal Ballot for seeking Shareholders' approval for the following:

1. Appointment of Mr. P. K. Choksey, Mr. A. T. Vaswani, Mr. Venkatesh Kasturirangan , Mr. P.K. Mohapatra and Ms. Madhabi Puri Buch as an Independent Directors not liable to retire by rotation.
2. Re-appointment of Dr. Ganesh Natarajan as Vice Chairman and Managing Director of the Company with effect from 1st February, 2015.

You are requested to kindly take the same on record.

Yours Faithfully,

For Zensar Technologies Limited


Niles Limaye
Company Secretary

