

24th July, 2014

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 Director.

This is to inform you that the Board of Directors at its Meeting held today appointed Ms. Madhabi Buch (DIN 00016299) as Additional Director on the Board of Director of the Company.

Ms. Madhabi Buch shall be an Independent & Non-Executive Director on the Board of the Company.

The Appointment will be effective from 30th September, 2014.

You are requested to kindly take the same on record.

FOR ZENSAR TECHNOLOGIES LIMITED


NILESH LIMAYE
COMPANY SECRETARY

