being there...

**ZEN TECHNOLOGIES LIMITED**

Certified AS9100D, ISO 27001, ISO 14001
**Regd. Office :** B-42, Industrial Estate, Sanathnagar
Hyderabad – 500 018, Telangana, India
Phone: +91 40 23813281, 23811205, 23811206
Fax No: +91 40 23813694, 23814894
Email: info@zentechnologies.com Website: www.zen.in
Corporate Identity Number : L72200TG1993PLC015939

Date: 01 April 2019

To
**BSE Limited**
**Phiroze Jeejeebhoy Towers**
**Dalal Street**
**Mumbai- 400001**

To
**National Stock Exchange of India Ltd.,**
**Exchange Plaza, C-1, Block G,**
**Bandra Kurla Complex,**
**Bandra (E), Mumbai – 400 051**

Dear Sir/Madam,

**Sub: Appointment of Dr. R. K. Tyagi as Independent Director of Zen Technologies Limited - Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015**

**Ref: Symbol/Security ID: ZENTEC; Security Code: 533339; Series: EQ**

Further to our disclosure on 31 March 2019 regarding appointment of Dr. R. K. Tyagi (DIN: 01509031) as Independent Director of the Company, we hereby clarify that Dr. R. K. Tyagi (DIN: 01509031) is appointed as an Additional Director in the category of Independent Director. He is not related to any other Director(s) of the Company.

In this connection, we hereby affirm that Dr. R. K. Tyagi is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

This is for your information and record.

Thanking you
Yours sincerely,
For **Zen Technologies Limited**

**M Satish Choudhury**
**Company Secretary & Compliance Officer**