

April 01, 2025

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

To  
**Dept. of Corp. Services**  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400 001

**Symbol: ZENTEC**

**Scrip Code: 533339**

Dear Sir/Madam,

**Sub: Completion of tenure of Independent Director.**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the second consecutive term of Dr. Ravindra Kumar Tyagi (DIN: 01509031) as an Independent Director was completed on March 31, 2025 and consequently he ceased to be an Independent Director of the Company w.e.f. April 01, 2025.

The Board of Directors and the Management of the Company placed on record their appreciation for the valuable contributions and guidance provided by Dr. Ravindra Kumar Tyagi during his association with the Company.

The detailed disclosure as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed herewith as '**Annexure I**'.

This is for your kind information and records.

Thanking you

Yours faithfully,

**For Zen Technologies Limited**

**Sourav Dhar**  
**Company Secretary & Compliance Officer**  
Encl: As above

## Annexure I

The detailed disclosure as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/ P/0155 dated November 11, 2024

S. No	Particulars	Remarks
1	Name	Dr. Ravindra Kumar Tyagi (DIN: 01509031)
2	Reason for change viz., <del>appointment, resignation, cessation, removal, death or otherwise</del>	Cessation (Completion of tenure as an Independent Director)
3	Date of <del>appointment</del> / cessation (as applicable) & term of appointment	With effect from April 01, 2025
4	Brief profile	NA
5	Disclosure of relationships between directors (in case of appointment of a director)	NA