being there...

ZEN TECHNOLOGIES LIMITED
Certified ISO 9001:2015, ISO 27001:2013, ISO 14001:2015
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: 03 Aug 2019

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
Through: BSE Listing Centre

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

Dear Sir/Madam,

Sub: 1. Unaudited Financial Results (Standalone & Consolidated) for the First Quarter ended 30 June 2019.
2. Outcome of the Board Meeting held on 03 Aug 2019.

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

This is to inform you that the Board of Directors of the Company at its meeting held today i.e., on Saturday, 03 Aug 2019, inter-alia, considered and approved the following:-

1. Unaudited financial results, both standalone and consolidated, for the first quarter ended 30 June 2019. The said financial result along with the Limited Review Report given by the Statutory Auditors pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, is enclosed as **Annexure- I.**

2. Appointment of Mr. Hansraj Singh Rajput, as the Company Secretary of the Company w.e.f. 03 August 2019. Further, the brief profile of Mr. Hansraj Singh Rajput is enclosed herewith as follows: -

   Mr. Hansraj Singh Rajput is a qualified Company Secretary, L.L.B. and a Post Graduate Diploma in Cyber Laws from NALSAR University of Law with a post qualification experience of 5+ years in the areas of drafting, Corporate and allied laws and legal.

   He is based out of Hyderabad and his last assignment was with Gati limited, a Global logistics service provider as the acting Group Company Secretary and Compliance Officer for the Gati Group and was handling and responsible for the overall corporate compliance framework for the group and additionally involved into Private Equity, Strategic Investments, Corporate Restructuring and other Specific Assignments.

3. Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board approved and adopted the amended policy on determination of materiality and has further authorized certain officials for the purpose of determining materiality of an event or information and for the purpose of making disclosures to the stock exchanges under this regulation. The amended policy is also hosted on the website of the company.

As required under Regulation 30(5) of the said regulations, the contact details of the Key Managerial Personnel responsible for determining materiality of an event or information is given hereunder, Further any two of the following jointly, one of whom shall be an Executive Director, are authorized persons for the purpose of determining materiality of an event or information and any one of the following are severally authorized for making disclosures of such material event or information to the stock exchanges –

1. Mr. Ashok Atluri
Chairman & Managing Director
Zen Technologies Limited
B-42, Industrial Estate,
Sanathnagar, 500018, Hyd-TG
Email ID: info@zentechnologies.com
Phone: +91 40 23814894

2. Mr. M Ravi Kumar
Whole-Time Director
Zen Technologies Limited
B-42, Industrial Estate,
Sanathnagar, 500018, Hyd-TG
Email ID: info@zentechnologies.com
Phone: +91 40 23814894

3. Company Secretary & Compliance Officer
Zen Technologies Limited
B-42, Industrial Estate,
Sanathnagar, 500018, Hyd-TG
Email ID: cosec@zentechnologies.com
Phone: +91 40 23814894

4. Chief Financial Officer
Zen Technologies Limited
B-42, Industrial Estate,
Sanathnagar, 500018, Hyd-TG
Email ID: cosec@zentechnologies.com
Phone: +91 40 23814894

The above information is also available on the website of the Company: www.zentechnologies.com.

The meeting of Board of Directors was commenced at 11.30 a.m. and concluded at 2:45 p.m.

This is for your kind information and records.

Thanking You.

Yours sincerely,
For Zen Technologies Limited

Ashok Atluri
Chairman and Managing Director
DIN: 00056050