

July 04, 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- 400001

Symbol: ZENTEC

Scrip Code: 533339

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Change in Senior Management Personnel (“SMP”).

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Ms. Gowri Chintala Siddamshetty, Chief Human Resource Officer (‘CHRO’) and Senior Management Personnel (SMP) of the Company, has resigned from the service of the Company on July 04, 2025, on account of personal commitments. The Company has relieved her from the services w.e.f. close of business hours of July 04, 2025.

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 is 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

Details required under the 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	Description
1)	Name of SMP and designation	Ms. Gowri Chintala Siddamshetty, Chief Human Resource Officer ('CHRO')
2)	Reason for change, viz., appointment, resignation, removal, death or otherwise	Resignation is effective from close of business hours on July 04, 2025 due to personal reasons. The resignation letter stating detailed reasons of her resignation is enclosed as Annexure II . It is informed that there is no other material reason for the resignation other than the reason mentioned above
3)	Date of Cessation	Effective from closure of business hours of July 04, 2025
4)	Brief Profile (In case of Appointment)	Not Applicable
5)	Disclosure of relationship between directors (In case of Appointment)	Not Applicable

Works: Plot No. 36, Hardware Park, Near Shamshabad International Airport, Hyderabad - 501 510, Telangana, India



July 04, 2025

To,

The Board of Directors

Zen Technologies Limited

B-42, Industrial Estate, Sanathnagar,

Hyderabad, Telangana, 500 018

Dear Sir/Madam,

Sub: Letter of Resignation

I hereby tender my resignation from the position of Chief Human Resource Officer (CHRO) of Zen Technologies Limited, effective July 04, 2025, in order to take care of my unforeseen personal commitments. There are no other material reasons other than the one mentioned herewith.

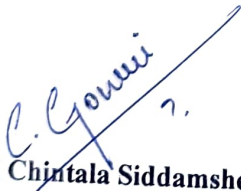
I would like to thank the management for all the support and guidance during my tenure with the Organization.

I wish Zen Technologies Limited all the success in its future endeavors.

Further I request you to complete all the formalities with regard to my resignation inter-alia intimating to all the relevant authorities as may be required.

Thanking You,

Sincerely Yours



Gowri Chintala Siddamshetty
Chief Human Resource Officer (CHRO)