

March 29, 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: Appointment of Non-executive Independent Director of the Company.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors vide circular resolution dated March 29, 2025, has approved the appointment of Mr. Durga Prasad Kode (DIN: 07946821) as an Additional Director and as a Non-Executive Independent Director for a period of 3 years effective from March 28, 2025. The said appointment of Mr. Durga Prasad Kode is subject to approval of the shareholders of the Company and Regulatory Authorities, if any.

Pursuant to the directions dated June 14, 2018 issued by SEBI to the stock exchanges read with Circulars dated June 20, 2018 issued by the stock exchanges and based on the declarations received, we hereby confirm that Mr. Durga Prasad Kode is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority and therefore, he is not disqualified to be appointed as a Director.

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

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



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 | Reason for change viz., appointment, resignation, cessation, removal, death or otherwise | Appointment as an Additional, Non-Executive Independent Director |
| 2 | Date of appointment / cessation (as applicable) & term of appointment | Appointed with effect from March 28, 2025 for a period of 3 years, subject to the approval of the shareholders. |
| 3 | Brief profile | <p>Mr. Durga Prasad Kode, aged 68 years, is a Commerce Graduate, who joined Indian Police Service in 1981 in the undivided Andhra Pradesh Cadre. Subsequently upon the bifurcation of the State in 2014, he was relocated to Telangana Cadre.</p> <p>Throughout his illustrious career, he has held key positions across various government departments, demonstrating excellence in policing, intelligence, security, and strategic administration. His notable assignments include Commissioner of Police, Visakhapatnam, Chief of Intelligence, Andhra Pradesh, Chief of Greyhounds (Anti-Naxal Operations), Chief of Training & Additional DGP, Procurement</p> <p>He is actively engaged in charitable initiatives focused on education. Currently he serves as the Vice President of Vignana Jyothi, a renowned non-profit charitable society that manages prestigious educational institutions in Hyderabad, nurturing students from KG to PG. Additionally, he serves as a Trustee of North South Foundation India, supporting meritorious yet underprivileged students, and as a Trustee of Bhavishya Bharat, a non-profit service organization dedicated to social welfare.</p> <p>Currently, he serves as Independent Director on the Board of CCL Products (India) Limited and NAVA Limited.</p> |
| 4 | Disclosure of relationships between directors (in case of appointment of a director) | Mr. Durga Prasad Kode is not related to any Director on the Board of the Company. |

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