being there...

ZEN TECHNOLOGIES LIMITED

Certified ISO 9001:2015, ISO 27001:2013, ISO 14001:2015, CMMI ML5
Regd. Office : B-42, Industrial Estate, Sanathnagar
Hyderabad – 500 018, Telangana, India
Phone: +91 40 23813281, Fax No: +91 40 23813694
Email: info@zentechnologies.com Website: www.zen.in
Corporate Identity Number : L72200TG1993PLC015939

Date: 31 October 2020

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
Through: BSE Listing Centre
Security Code: 533339

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

Dear Sir/Madam,

Sub: 1. Unaudited Financial Results (Standalone & Consolidated) for the Second Quarter & Half Year ended 30 September 2020.
2. Outcome of the Board Meeting held on 31 October 2020.

This is to inform you that the Board of Directors of the Company at its meeting held today i.e., on Saturday, 31st October 2020, inter-alia, considered and approved the following:-

1. Unaudited financial results, both standalone and consolidated, for the second quarter & half year ended 30 September 2020. The said financial results along with the Limited Review Report and Statement of Deviation or Variation, is enclosed as **Annexure- I.**

2. Approved the appointment of **Ms. Shilpa Choudari (DIN: 06646539)** as the Additional Director in the category of Whole-Time Director of the company for a period of three (3) years from 01st November 2020 to 31st October 2023 subject to the approval of shareholders at the ensuing Annual General Meeting. The other details are enclosed as **Annexure-II.**

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 01.45 p.m.

This is for your kind information and records.

Thanking You.

Yours sincerely,
For Zen Technologies Limited

ZEN TECHNOLOGIES LIMITED being there

Hansraj Singh Rajput
Company Secretary & Compliance Officer
M. No. A38213

Annexure-II

Particulars	Ms. Shilpa Choudari
Reason for Change	Appointment
Date of Appointment/~~Re-Appointment~~	01/11/2020
Term of Appointment	Upto the conclusion of the ensuing Annual General Meeting and further continuance subject to the shareholders' approval.
Brief Profile	Ms. Shilpa Choudari has Bachelors Degree of Technology from JNTU and a Master's degree from Badruka Institute of Foreign Trade with specialisation in Finance and Foreign Trade. She later joined HDFC Bank as a Personal Banker where she worked for a year. She also worked as Research Associate and AGM Sales and Marketing for Zen Technologies Limited from 2009 to 2015 and hence has deep knowledge of Zen's products, processes and work culture. Before joining Zen Technologies Limited, Shilpa worked for ICFAI Research Centre from 2007 to 2009 wherein she published many articles in over 10 books on different subjects. She is a director at Anvizen Consultants Private Limited which are into AI powered video surveillance solutions.
Disclosure of Relationships between directors	Ms. Shilpa Choudari is the wife of Mr. Ashok Atluri, Chairman and Managing Director of the company.
Declaration	We hereby affirm that Ms. Shilpa Choudari is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

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