



being there...

ZEN TECHNOLOGIES LIMITED

(ISO : 9001 : 2008 & ISO 27001 : 2005 Certified)
Regd. Office : B-42, Industrial Estate, Sanathnagar
Hyderabad - 500 018, Telangana, INDIA
Phone : +91 40 23813281, 23811205, 23811206
Phone : +91 40 23812894, Fax : +91 40 23813694/4894
E-mail : info@zentechnologies.com
Website : www.zentechnologies.com
Corporate Identity Number : L72200TG1993PLC015939

Ref/Zen/Sec/SE/2015-16/150703

Date: 03 July 2015

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

To
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Dear Sir/ Madam,

Sub: Retirement of Independent Director as per retirement age policy for Directors of the Company

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

This is to inform that Cmde Sarvotham Rao retired as an Independent Director from the Board of Directors of the Company on 29 June 2015 in accordance with the retirement age policy for Directors of the Company.

This is for your information and record.

Thanking you

Yours sincerely

For **Zen Technologies Limited**

M Amala

Company Secretary



Works : Plot No. 35, 36 & 37, Kancha Imarath, Near Ravirala Village, Hardware Park, Ranga Reddy District - 501 510, Telangana, INDIA

