



Z-TECH (INDIA) LIMITED

(Formerly known as "Z-TECH (INDIA) PRIVATE LIMITED")

CIN: U74899DL1994PLC062582

Regd. Office: Plot 140, Khasra No 249, Mangla Puri, Gadaipur, Delhi-110030

E-mail: cs@ztech-india.com, **Contact No:** 011-35017243

Website: www.z-techindia.com

To,

The Manager,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (E), Mumbai -400 051

NSE Symbol: ZTECH

Sub: Regulation 30 (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sir,

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 at its meeting held today, November 13, 2024, the Board of Directors of Z-Tech (India) Limited has considered and approved the proposal to sell 576,000 equity shares held in M/s. Inaccres Geotechnical Solutions India Private Limited, a non-operating company, to M/s. Terramaya Enterprises Private Limited, a related party under Section 2(76) of the Companies Act, 2013.

The transaction has been reviewed and recommended by the Audit Committee in accordance with the requirements of the Companies Act, 2013, and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. This transaction does not qualify as a material related party transaction, as the transaction amount does not exceed the threshold limits prescribed under the Company's Related Party Transaction Policy.

Z-Tech (India) Limited holds a 36% stake in M/s. Inaccres Geotechnical Solutions India Private Limited. Upon completion of this sale, M/s. Inaccres Geotechnical Solutions India Private Limited will cease to be an Associate Company of Z-Tech (India) Limited.

This disclosure is being made in compliance with regulatory requirements for your information and records.

Thanking you,

Yours faithfully,

For Z-TECH (INDIA) LIMITED

Name: Sanghamitra Borgohain
Designation: Managing Director
DIN: 08578955