



Z-TECH (INDIA) LIMITED

CIN: L74899DL1994PLC062582

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

E-mail: cs@ztech-india.com, **Contact No:** 011-47047231

Website: www.z-techindia.com

To,

Date: 24.09.2026

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 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Outcome of Board Meeting

Dear Sir / Madam,

We wish to inform you that, at the Board Meeting held today, i.e., Thursday 24th September, 2026 at 03.00 P.M., the Board of Directors of the company considered and approved the following businesses: -

1. Appointment of M/s. OKOS Management Consultants Pvt Ltd., as Internal Auditor of the Company for the Financial Year 2026-27.

The information as required under Regulation 30 read with Schedule III - Para A (7) of Part A of the Listing Regulations (as applicable) and SEBI Circular bearing Ref. No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 for appointment of Internal Auditor is enclosed herewith as **Annexure-I**.

2. To considered and approved other business matters.

Further, the Board meeting commenced at 03.00 pm and concluded at 03.45 pm.

This is for your kind perusal. We request you to take the same on your record

Thanking you,

Yours faithfully,

For Z-TECH (INDIA) LIMITED

NAME: ASHISH GOEL

DESIGNATION: COMPANY SECRETARY

MEMBERSHIP NO: A23217



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Annexure – I

Sr. No.	Particulars	Internal Auditor
1	Name of Auditor	OKOS Management Consultants Pvt Ltd.
2	Reason for Change	Appointment
3	Date of appointment/ cessation & term of appointment	24 th September, 2026 for the Financial Year 2026-27
4	Brief Profile	OKOS Management Consultants was established as a partnership firm in 2020 by a group of bright professionals with its office in New Delhi, India. The firm was converted into OKOS Management Consultants Pvt. Ltd. ('OKOS') in 2022. Okos has been offering well-tailored services to meet client needs, including internal audits, management audits, accounting and book-keeping, preparation and production of accounting reports, comprehensive accounts reconciliation, data management, trade operations and performance assessment. Okos has a strong leadership team with a collective experience of more than 70 years and prior experience of working in Big 4 firms at senior positions. The team has extensive global and local experience. The director and most of the staff are chartered accountants with extensive experience in internal audits for large multi-national companies.