



Z-TECH (INDIA) LIMITED

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

CIN: L74899DL1994PLC062582

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

Date: 28.08.2025

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: Intimation under Regulation 30 of the Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations") – Appointment/Re appointment of Independent Directors

Pursuant to Regulation 30 of the SEBI Listing Regulations, we wish to inform that on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting held on today i.e. August 28, 2025 which commenced at 3:30 p.m. and concluded at 3:45 p.m., have inter alia, approved and taken on record the following:

1. Took a note of the resignation of Mr. Pradeep Sangwan (DIN:09683475) from the post of Non-Executive Non Independent Director of the company. **Annexure-I**
2. Appointment of Mr. Navneet Singh (DIN: 00211381) as an Additional and Non-Executive Independent Director on the Board of the Company to hold office for a term of 5 (Five) years from **August 28, 2025 to August 27, 2030**, subject to approval of the shareholders. **Annexure-II**

Further, in terms of SEBI Regulations they are not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority. The composition of the Board of Directors of the Company is in compliance with the requirements prescribed under the Act and SEBI Listing Regulations.

The details required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular no. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023, are enclosed herewith as 'Annexure – I & II.

We request you to kindly take the above information on your records.

Thanking you,

Yours truly,

For Z-Tech (India) Limited

(Ashish Goel)

Company Secretary

ACS No. A23217

Encl.: As Above



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Annexure I

Resignation of Mr. Pradeep Sangwan as Non-Executive Non Independent Director of the Company

S. No.	Details of event	Information of such event(s)
01	Name of Director	Mr. Pradeep Sangwan
02	Reason for change i.e. Resignation	Resignation of Mr. Pradeep Sangwan as Non-Executive Non Independent Director of the company with effect from 25 th August, 2025
03	Date of appointment/cessation	25 th August, 2025
04	Brief Profile	Not Applicable
05	Disclosure of relationship between directors	Not Applicable
06	Shareholding, if any in the Company	Not Applicable



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Annexure II

Appointment of Mr. Navneet Singh as an Additional and Non-Executive Independent Director of the Company

S. No.	Details of event	Information of such event(s)
01	Name of Additional and Non-Executive Independent Director	Mr. Navneet Singh
02	Date of appointment/re appointment and terms of appointment	Effective from 28.08.2025, for a period of 5 (Five) years subject to approval of the Shareholders of the Company.
03	Date of appointment	28.08.2025
04	Brief Profile	Mr. Navneet Singh is an MBBS & MD (Anaesthesia) GSVM Medical College, Kanpur. Mr. Navneet Singh is a healthcare management professional with over 20 years of active clinical experience in Anesthesia, Emergency Medicine, and Critical Care. He has served as a Director for Emergency Medicine and Critical Care departments at several hospitals, including Fortis Vasant Kunj, Saket City Hospital (Current Max Smart), Rockland Group of Hospitals, BLK hospital, and Nanavati Super Speciality hospital. He was also the Facility Director of Fortis Le Femme, where he was responsible for P&L and overall facility functioning. Currently Mr. Singh is also serving as Promoter & Director in EM.SOS Medical Private Limited and EMSOS Aviation Private Limited.
05	Disclosure of relationship between directors	None
06	Shareholding, if any in the Company	No