



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: 29.05.2026

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

Subject: Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')
Stock Code: ZTECH

Dear Sir/Madam,

In accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we would like to inform you that the Board of Directors of the Company at its meeting held on today i.e. 29th May, 2026 which commenced at 3:00 p.m. and concluded at 3:40 p.m., have inter alia, approved and taken on record the following:

1. Ms. Isha Chaudhary, who is currently serving as Senior Vice President – Parks of the Company, has been elevated and appointed as the Chief Financial Officer (CFO) of the Company with effect from May 29, 2026. The relevant details in terms of SEBI Listing Regulations is enclosed as **“Annexure I”**
2. Mr. Vikas Jain, who was appointed as Chief Financial Officer of the Company has ceased to be CFO of the Company effective the end of day on May 29, 2026. The relevant details in terms of SEBI Listing Regulations is enclosed as **“Annexure II”**

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

For Z-Tech (India) Limited

Ashish Goel
Company Secretary
ACS-23217



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Annexure I

Appointment of Ms. Isha Chaudhary as Chief Financial Officer (CFO) of the Company

Sr.No.	Details of event	Information of such event(s)
01	Name of Chief Financial Officer	Ms. Isha Chaudhary
02	Reason for change i.e. Appointment	Mr. Isha Chaudhary has been appointed as a Chief Financial Officer (CFO) w.e.f. 29.05.2026 of the company, as required under Section 203 of the Companies Act, 2013
03	Date of appointment	29.05.2026
04	Brief Profile	<p>Ms. Isha Chaudhary is strategy analytics professional with over 18 years of diverse experience in strategic planning, financial analysis, budgeting, business operations, IPO fund raising, and stakeholder management.</p> <p>She is currently associated with Z-Tech India Limited and serving as Senior Vice President–Parks where she is responsible for overseeing strategic business expansion initiatives, financial planning, budgeting, cost optimization, operational efficiency and project profitability.</p> <p>Prior to this role, she served as Vice President – Business Development & Strategy and played a key role in all IPO planning, financial forecasting, investor coordination, business structuring, and driving strategic growth initiatives of the Company.</p> <p>Before joining the Company, she was associated with Wipro Limited, where she gained experience in financial statement analysis, financial reporting, IFRS/US GAAP analysis, and financial</p>



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		<p>data quality management for global companies.</p> <p>Ms. Chaudhary holds a Bachelor of Commerce degree from the University of Delhi. She has also pursued Spanish language studies for three years and is currently pursuing Chartered Financial Analyst (CFA) studies.</p>
05	Disclosure of relationship between directors	None
06	Information as required pursuant to the National Stock Exchange of India with ref no. NSE/CML/2018/24, dated June 20, 2018.	Not Applicable



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Annexure II

Resignation of Mr. Vikas Jain as Chief Financial Officer (CFO) of the Company

Sr. No.	Details of event	Information of such event(s)
01	Name of Chief Financial Officer	Mr. Vikas Jain
02	Reason for change i.e. Resignation	<p>Mr. Vikas Jain, who was appointed as Chief Financial Officer ('CFO') has ceased to be CFO of the Company effective the end of day on May 29, 2026 due to medical reasons.</p> <p>This transition follows the appointment of Ms. Isha Chaudhary as the regular CFO effective May 29, 2026.</p>
03	Date of cessation	Resignation with effect from end of the day on May 29, 2026.
04	Brief Profile	Not Applicable
05	Disclosure of relationship between directors	Not Applicable
06	Information as required pursuant to the National Stock Exchange of India with ref no. NSE/CML/2018/24, dated June 20, 2018.	Not Applicable

Dated 29th May 2026

To,

The Board of Directors/Advisor
ZTech India Limited
7B ,Khullar Farm , Mandi Road
New Manglapuri , Sultanpur,
Delhi-110030

Subject: Resignation from the position of Chief Financial Officer

Dear Members of the Board and Advisor Sir,

Please accept this letter as formal notification that I am resigning from my position as Chief Financial Officer of ZTech India Limited. After careful consideration, I have decided to step down due to my Medical Reason.

I am deeply grateful for the opportunities, trust, and support extended to me by the Board, the executive leadership team, and the finance department during my tenure. I am immensely proud of the Business/financial milestones, fiscal stability, and strategic growth we have accomplished together during my stay in Z tech.

I request the company to arrange for the filing of the necessary regulatory forms and updates with the Registrar of Companies (RoC), relevant stock exchanges, and any other appropriate authorities to reflect this change in the corporate records with immediate effect.

I wish ZTech India Limited & the entire organization & Staff continued prosperity and success in all future endeavours. I look forward to staying in touch professionally.

Thanking you.
Yours faithfully,


(Vikas Jain) 29.5.26

Chief Finance officer

[jinvikas@gmail.com/ 9717753367]