

August 04, 2026

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

To,
Dept. of Corp. Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Symbol: ZENTEC

Scrip Code: 533339

Dear Sir/Madam,

Sub: Intimation for appointment of Non-Executive Independent Director of the Company.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we wish to inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company, vide the circular resolution dated August 04, 2026, have approved the appointment of Ms. Uma Priyadarshini Kollareddy (DIN: 02736184) as an Additional Director (Category: Non-Executive, Independent) and as a Non-Executive Independent Director of the Company for a term of three (3) consecutive years effective from August 04, 2026, subject to the approval of the members of the Company.

Further, pursuant to BSE Circular No. LIST/COMP/14/2018-19 and NSE Circular No. NSE/CML/2018/24 dated 20 June 2018, and based on the declarations received, we hereby confirm that Ms. Uma Priyadarshini Kollareddy is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority and therefore, she is not disqualified to be appointed as a Director.

The detailed disclosure, as required under Regulation 30 of SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is enclosed herewith as '**Annexure I**'.

This is for your kind information and records.

Thanking you

Yours faithfully,

For Zen Technologies Limited

Sourav Dhar
Company Secretary & Compliance Officer
Encl: As above

Annexure I

Details required under the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

S. No	Particulars	Description
1)	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Ms. Uma Priyadarshini Kollareddy (DIN: 02736184) has been appointed as an Additional Director (Category: Non-Executive, Independent) and as a Non-Executive Independent Director of the Company for a term of three (3) consecutive years effective from August 04, 2026.
2)	Date of appointment/ reappointment/cessation (as applicable) & term of appointment/ reappointment	Appointed with effect from August 04, 2026 for a term of three (3) consecutive years, subject to the approval of the members of the Company.
3)	Brief profile (in case of appointment)	Ms. Uma Priyadarshini Kollareddy, aged 41 years, holds a Bachelor of Technology degree in Electronics and Communication Engineering from Vignana Jyothi Institute of Engineering & Technology, a Master of Science degree in Financial Engineering from Columbia University, and a Master of Business Administration from Columbia Business School, New York. She is an accomplished corporate leader with over 16 years of experience in corporate transformation, capital markets, institutional development, strategic investments and corporate governance. Ms. Kollareddy presently serves as Executive Director of Midwest Limited. In this role, she is responsible for driving key initiatives relating to international investments, organizational performance, investor engagement, enterprise governance, corporate policies, sustainability and long-term value creation. Her responsibilities also include contributing to strategic investment decisions, overseeing cross-border transactions and international projects, and evaluating the restructuring of proposed overseas capital commitments. Ms. Kollareddy currently serves as an Independent Director on the Board of Awaze Limited, where she advises on strategic growth, acquisitions and operational efficiency. She is also a member of the Investment Committee of T-Fund, an initiative involving T-Hub and the Government of Telangana, where she contributes to the evaluation and support of earlystage technology start-ups.

Works: Plot No. 36, Hardware Park, Near Shamshabad International Airport, Hyderabad - 501 510, Telangana, India

		She has been featured by leading business news channels during Midwest Limited's IPO and public listing and has participated as a panellist at the Massachusetts Institute of Technology Global Startup Workshop. She is associated with professional organisations including the Young Presidents' Organization, Entrepreneurs' Organization and the Institute of Directors. With her extensive experience and expertise in corporate strategy, capital markets, financial management, international investments, institutional building, corporate governance, organisational transformation and stakeholder management, the Board is of the opinion that Ms. Kollareddy's appointment would be in the interest of the Company.
4)	Disclosure of relationships between directors (in case of appointment of a director)	Ms. Uma Priyadarshini Kollareddy is not related to any Director on the Board of the Company.

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