

August 08, 2026

To,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400051

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

Symbol: ZENTEC

Scrip Code: 533339

Dear Sir/Madam,

Sub: Completion of tenure of Independent Director.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the second consecutive term of Ms. Sirisha Chintapalli (DIN: 08407008) as an Independent Director was completed on August 07, 2026 and consequently she ceased to be an Independent Director of the Company w.e.f. August 08, 2026.

The Board of Directors and the Management of the Company placed on record their appreciation for the valuable contributions and guidance provided by Ms. Sirisha Chintapalli during her association with the Company.

The detailed disclosure as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are 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 Obligations and Disclosure Requirements) Regulations, 2015 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)	Name	Ms. Sirisha Chintapalli (DIN: 08407008)
2)	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise cessation,	Cessation (Completion of tenure as an Independent Director)
3)	Date of appointment/ reappointment/cessation (as applicable) & term of appointment/reappointment	With effect from August 08, 2026
4)	Brief profile (in case of appointment)	NA
5)	Disclosure of relationships between directors (in case of appointment of a director)	NA

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

