

19<sup>th</sup> January, 2016

Bombay Stock Exchange Limited Corporate Service Department 1 <sup>st</sup> Floor, P. J. Towers Dalal Street Mumbai 400 001 Fax: (022) 2272 2039/2272 3121	The National Stock Exchange of India Ltd Exchange Plaza, 3 <sup>rd</sup> floor Plot No. C/1, 'G' block Bandra Kurla Complex, Bandra(East) Mumbai 400 051 Fax: (022) 26598237/26598238
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Dear Sirs,

**Sub: Outcome of Board Meeting**

We would like to inform you that the Board of Directors at its meeting held earlier today has considered and transacted the following business items, inter-alia:

1. Amendment of Articles of Association of the Company pursuant to purchase of shares by Marina Holdco (FPI) Ltd, a fund advised by Apax Partners.
2. Approval of Employees Stock Option Scheme 2016.
3. Conduct of Postal Ballot for seeking the approval of the Shareholders for the following :
  - a) Appointment of Mr. Sudip Nandy (DIN : 07199187) as an Independent Director not liable to retire by rotation.
  - b) Amendment to Articles of Association of the Company.
  - c) Appointment of Mr. Shashank Singh (DIN: 02826978) as Non-Independent and Non-Executive Director not liable to retire by rotation
  - d) Appointment of Mr. Sandeep Kishore (DIN: 07393680) as Managing Director and Chief Executive Officer of the Company.
  - e) Approval of Employees Stock Options Plan, 2016

The Notice of the Postal Ballot will be submitted in due course and the same shall also be hosted on the Company's Website.

You are requested to kindly take the same on your record.

Thanking you,

**For ZENSAR TECHNOLOGIES LIMITED**

  
**NILESH LIMAYE**  
**COMPANY SECRETARY**

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