



being there...

ZEN TECHNOLOGIES LIMITED

Certified ISO 9001:2015, ISO 27001:2013, ISO 14001:2015, CMMI ML5

Regd. Office : B-42, Industrial Estate, Sanathnagar

Hyderabad – 500 018, Telangana, India

Phone: +91 40 23813281, Fax No: +91 40 23813694

Email: info@zentechnologies.com Website: www.zen.in

Corporate Identity Number : L72200TG1993PLC015939

Date: 02 Nov 2019

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
Through: BSE Listing Centre

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

Dear Sir/Madam,

- Sub: 1. Unaudited Financial Results (Standalone & Consolidated) for the Second Quarter and Half-Year ended on 30 September 2019.**
2. Outcome of the Board Meeting held on 02 Nov 2019.

Ref: Symbol/Security ID: ZENTEC; Security Code: 533339; Series: EQ

This is to inform you that the Board of Directors of the Company at its meeting held today i.e., on Saturday, 02 Nov 2019, inter-alia, considered and approved the following:-

1. Unaudited financial results, both standalone and consolidated, for the Second quarter & Half-year ended 30 September 2019. The said financial result along with the Limited Review Report given by the Statutory Auditors pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, is enclosed as **Annexure- I**.
2. Appointment of Dr. Ajay Kumar Singh (DIN: 08532830) as the Additional Director in the category of Non-Executive and Independent of the company w.e.f. Nov 2, 2019. He shall hold office upto the conclusion of the ensuing Annual General Meeting of the company and further continuance subject to the shareholders' approval. He is not related to any other Director(s) of the company.

In this regard, we hereby affirm that Dr. Ajay Kumar Singh is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

Further, the brief profile of Dr. Ajay Kumar Singh is enclosed herewith as follows:

A recipient of prestigious "The Rashtrapati Rovers Award" in the year 2000, Dr. Ajay Kumar Singh has joined Indian School of Business (ISB) in the year 2007 and at presently working in Centre for Executive Education at Indian School of Business-Hyderabad. He is a Post-Doctoral Fellow in Social Marketing from ISB, Hyderabad, apart from Ph.D. and an MBA in marketing from Varanasi. His expertise lies in the area of social marketing. He applies his research in this area to address social entrepreneur, branding, advertising, customer relationship management and customer centricity. In his previous stint, He has worked with J P Associates (P) Ltd. Crompton Greaves Limited, SIVA Institute and Apeejay School

Works : Plot 36, Hardware Park, Near Shamshabad International Airport, Hyderabad - 501 510, Telangana, India



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of Marketing. He holds extensive years of experience across different functionalities, ranging from leadership role, with experience in program planning and design, implementation, teaching, monitoring and evaluation, business development to consulting.

Dr. Singh has received Grant £4,000 for sponsorship study "Review of social marketing activity in India form 2000-2008" by Dr. Jeff French- Director, National Social Marketing Centre, London, UK. He has designed Mid- Career Training Programmes for The Ministry of External Affairs-Senior Indian Foreign Service Officer, the Ministry of Home -Senior IPS Officers, The Ministry of Finance-Senior IRS Custom & Excise Officers, the Ministry of Indian Railways (Senior Officers - IRAS, IRPS, IRTS, IRSE, IRSEE, IRSSE, IRSME, RPF and IRMS) to name a few.


The above information is also available on the website of the Company: www.zentechnologies.com.

The meeting of Board of Directors was commenced at 11.30 a.m. and concluded at 02.30 p.m.

This is for your kind information and records.

Thanking You.

Yours sincerely,
For Zen Technologies Limited


Hansraj Singh Rajput
Company Secretary & Compliance Officer
M. No. A38213

