



being there...

ZEN TECHNOLOGIES LIMITED

(ISO : 9001 : 2008 & ISO 27001 : 2005 Certified)

Regd. Office : B-42, Industrial Estate, Sanathnagar
Hyderabad - 500 018, Telangana, INDIA

Phone : +91 40 23813281, 23811205, 23811206

Phone : +91 40 23812894, Fax : +91 40 23813694/4894

E-mail : info@zentechnologies.com

Website : www.zentechnologies.com

Corporate Identity Number : L72200TG1993PLC015939

Ref/Zen/Sec/SE/2015-16/151008

Date: 8 October 2015

To BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001	To National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051
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Dear Sir/ Madam,

Sub: Resignation of Company Secretary and Compliance Officer

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

This is to inform that Ms M Amala, Company Secretary and Compliance Officer has resigned from the services of the Company with effect from the close of business hours on 7 October 2015.

Further, till the appointment of Company Secretary, Mr Ashok Atluri, Chairman and Managing Director of the Company is designated as the Compliance Officer under the provisions of Listing Agreement.

This is for your information and record.

Thanking you

Yours sincerely

For Zen Technologies Limited

Ashok Atluri

Chairman and Managing Director



Cc:

1. National Securities Depository Limited
4th Floor, 'A' wing, Trade World,
Kamala Mills Compound,
Senapati Bapat Marg, Lower Parel
Mumbai- 400 013
2. Central Depository Services (India) Limited
16-17th Floor, P J Towers
Dalal Street, Fort, Mumbai - 400 001
3. R Chandra Sekher
Senior Manager - (Registrar in Securities) /Corporate Registry
Karvy Computershare Private Limited
(Unit: Zen Technologies Limited)
Karvy Selenium Tower B, Plot No 31 & 32,
Gachibowli, Financial District, Nanakramguda,
Serilingampally Mandal, Hyderabad – 500 032