



ZEN TECHNOLOGIES LIMITED

Certified CMMI Dev/5, AS9100C, ISMS 27001, EMS 14001
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Corporate Identity Number : L72200TG1993PLC015939

Ref/Zen/SE/2017-18/24082017

Date: 24 August 2017

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

Dear Sir/Madam,

Sub: Outcome of Board Meeting

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

The Board in its meeting held on 24 August 2017, inter-alia, considered and approved the appointment of Mr Rajesh Katragadda as Independent Director (A brief profile is enclosed as *Annexure-I*)

The meeting commenced at 10.30 a.m. and ended at 1.30 p.m.

This is for your information and record.

Thanking you
Yours sincerely
For Zen Technologies Limited

G. Sankara Rao

G Sankara Rao
Chief Financial Officer



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



CMMI DEV/5SM
Exp. 2018-11-26 / Appraisal #25686



RAJESH KATRAGADDA

Profile

Currently working as Independent Consultant Profile with experience in diverse fields, including Banking, Risk analysis, Business Analysis, Co-ordination, Project Execution, Operations, Business Development, Client Servicing and Team Management. Always strives to achieve optimal results. Strong Leadership and Management Skills, Process Improvement & Change Management, Human Performance, Coaching & Mentoring, Budget & Multi-Site Management and Continuous Organizational Improvement.

Experience Summary

Total 16 years' experience in which 4 years as Independent Directorship in software companies both Public and Private limited, worked as Head Pre sales and Marketing for 3 years and 9 years as Business Analyst, Marketing & sales domain with experiences in working with projects encompassing Banking and Financial service domain.

- Identifying the key accounting process and working with internal auditors for driving my roles as chairman audit committee.
- Bringing new cliental and establishing key partnership with all my clients
- Protecting the interest of Minority shareholders and utilizing the company resources for the growth of the organization.
- Working on the Nomination and Remuneration committees for bringing the right resources and people on board.
- Hands on experience in banking domain with regard to funds flow, Bank Ratios and Credit flow.
- Hands on experience in the field of operations management, presales and business development activity in software & international exports.
- Experience in negotiating on products imports or tender negotiations.
- Experience in developing systems for operational efficiency.
- Experience in Presales, Negotiation and legal ramifications.
- Knowledge in Companies law, legal affairs and banking.
- Experience working with Wealth Management Company on Portfolio Accounting and Recon.
- Experience in the field of Investment & Trade Operations, Reference Data Management, Mortgage Industry and wealth Management.
- Experience working with Trade Reconciliation & Transfer Agency migration for Top Asset Management company and within an Onsite /Offshore model

- Worked with top credit agency on Business Intelligence and Quality Analysis.
- Experience in Product development application for Top Credit Rating agency in USA
- Hands on Project Management

Education Qualification

Master's Programme in International Business, International Marketing & Finance emphasis, Gitam Institute of Foreign Trade.

Affiliation: IIFT (Indian Institute of Foreign Trade), New Delhi. – Passed out year June 2000

Bachelors Degree in Commerce, Economics emphasis, 1996 - Osmania University.

Additional Qualification: Passed - ISTQB - ISEB Certified Tester Foundation Level (2010) - U79SYD53C