



Registered Office : Zensar Technologies Limited, Zensar Knowledge Park, Plot No. 4, MIDC Kharadi,
Off Nagar Road, Pune 411014, India Tel.: +91 (20) 66057500, 27004000 Fax: +91 (20) 66057888 CIN: L72200PN1963PLC012621

19th January, 2015

Bombay Stock Exchange Limited Corporate Service Department 1 st 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 rd floor Plot No. C/1, 'G' block Bandra Kurla Complex, Bandra(East) Mumbai 400 051 Fax: (022) 26598237/26598238
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Sub: Information pursuant to Clause 30 of the Listing Agreement

Dear Sirs,

This is to inform you that Mr. Niraj Bajaj, Non-Executive Independent Director of the Company has resigned as Director of the Company with effect from 8th January, 2015 which was taken on record by the Board Of Directors on 19th January, 2015.

You are requested to kindly take note of the above on your records and acknowledge the receipt of this communication.

Yours Faithfully,

For Zensar Technologies Limited

Nilesh Limaye
Company Secretary

