

Certified ISO 9001:2015, ISO 27001:2022, CMMI ML5

Regd. Office: B-42, Industrial Estate, Sanath Nagar Hyderabad - 500 018, Telangana, India Phone: +91 40 2381 3281/3294/2894/4894

Fax: +91 40 2381 3694

Email: info@zentechnologies.com, Website: www.zen.in Corporate Identity Number: L72200TG1993PLC015939

December 01, 2025

To,

**Listing Department** 

National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400051

**Symbol: ZENTEC** 

Dear Sir/Madam,

To, **Dept. of Corp. Services**BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Scrip Code: 533339

Mumbai- 400001

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015 (SEBI Listing Regulations) - Resignation of Chief Financial Officer (Key Managerial Personnel) of the Company

Further to our intimation dated November 02, 2025, we hereby inform you that Mr. Afzal Harunbhai Malkani ceased to be the Chief Financial Officer and Key Managerial Personnel of the Company, with effect from close of business hours on November 30, 2025.

The details required to be furnished under Regulation 30 of SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 along with the letter of resignation have already been provided in the letter dated November 02, 2025.

This is for your kind information and records.

Thanking you

Yours faithfully,

For Zen Technologies Limited

Sourav Dhar Company Secretary & Compliance Officer

Works: Plot No. 36, Hardware Park, Near Shamshabad International Airport, Hyderabad - 501 510, Telangana, India





