



Zentech Technologies Limited
 Certified ISO 9001:2015, ISO 27001:2013, CMMI ML5
 Regd. Office : B-42, Industrial Estate, Sanathnagar,
 Hyderabad - 500 018, Telangana, India.
 Phone: +91 40 23813281/3294/2894/4894
 Fax No: +91 40 23813694
 Email: info@zentechnologies.com Website: www.zen.in
 Corporate Identity Number : L72200TG1993PLC015939

being there...

Date: 06th July 2021

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

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

Phone: +91 40 23813281/3294/2894/4894

Fax No: +91 40 23813694

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

Corporate Identity Number : L72200TG1993PLC015939

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
 Through: BSE Listing Centre
Security Code: 533339

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

Dear Sir/Madam,

Sub: Outcome of the Board Meeting held on 06 July 2021.

Ref: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

The Board at its meeting held today, i.e. **Tuesday, 06th July, 2021** transacted, inter alia, the following businesses:

1. Subject to approval of the members of the company, granted in-principle approval towards the proposal for Employee Stock Option Scheme (ESOS) for the company.
2. Pursuant to SEBI (Share Based Employee Benefits), Regulations, 2014:
 - a) Approved to designate Nomination and Remuneration Committee (NRC) as Compensation Committee and authorised NRC to formulate the detailed terms and conditions of the ESOS.
 - b) Subject to approvals and authorisations from the members of the Company, provided the requisite authorisations to NRC inter-alia for administration and implementation of Employee Stock Option Scheme ("ESOS"/"the scheme") for the company.

The Company shall intimate to the stock exchange(s) once the ESOP scheme(s) is finalized and approved by the Board in due course

The meeting of Board of Directors was commenced at 04:00 P M and concluded at 05:30 P M

The above information is also being made available on the website of the Company at <https://www.zentechnologies.com/outcome-of-board-meetings>.

This is for your kind information and records.

Thanking You.



MM

Technology