



**14<sup>th</sup> August 2024**

**REF: 1408243/30/ZVL**

To,  
**The Corporate Communication Department**  
**Bombay Stock Exchange Ltd.**  
Dalal Street, Fort, Mumbai — 400001

**SUB: Intimation regarding appointment of Statutory Auditors of the Company pursuant to Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015**

**REF: Scrip Code: 503641**

Dear Madam/Sir,

This has reference to our letter no. 1408241/30/ZVL dated 14<sup>th</sup> August 2024 intimating about the resignation of M/s Navin Nishar & Associates as Statutory Auditors of the Company.

We wish to inform that the Board of Directors of the Company at its meeting held today 14<sup>th</sup> August 2024, on the recommendation of the Audit Committee, have appointed M/s Pravin Chandak & Associates, Chartered Accountants (ICAI Firm Registration No. 116627W), as Statutory Auditors of the Company for F.Y. 2024-25 in the casual vacancy caused by the aforesaid resignation. The said appointment shall be placed for approval of shareholders at the ensuing Annual General Meeting of the Company. We shall update you in respect of the same accordingly.

Kindly take the above on record.

Thanking you.

Yours sincerely,

**For Zodiac Ventures Limited**

**Rustom Deboo**

Company Secretary and Compliance Officer