



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

**REF: 1608241/30/ZVL**

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

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

**REF: Our letter no. 1408243/30/ZVL to you dated 14<sup>th</sup> August 2024**

**REF: Scrip Code: 503641**

Dear Madam/Sir,

This has reference and is in furtherance to our letter no. 1408243/30/ZVL dated 14<sup>th</sup> August 2024 intimating about the appointment of M/s Pravin Chandak & Associates as Statutory Auditors of the Company.

The Board of Directors of the Company at its meeting held on 14<sup>th</sup> August 2024, on the recommendation of the Audit Committee, 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 casual vacancy. The requisite additional details in accordance with the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 and are annexed herewith as Annexure-A. 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**

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**RUSTOM  
ASPI DEBOO**

**Rustom Deboo**

Company Secretary and Compliance Officer

## Annexure A

### Appointment of Statutory Auditor

<b>Particulars</b>	<b>Details</b>
<b>Name of the Company</b>	Zodiac Ventures Limited
<b>Name of the Auditor</b>	M/s Pravin Chandak & Associates, Chartered Accountants (FRN: 116627W)
<b>Reason for change viz. appointment, resignation, removal, death or otherwise</b>	Appointment as Statutory Auditors of the Company in casual vacancy owing to the resignation of the outgoing Statutory Auditors
<b>Effective date of appointment</b>	14 <sup>th</sup> August 2024 (subject to the approval of the shareholders at the ensuing Annual General Meeting of the Company)
<b>Brief Profile</b>	<p>M/s Pravin Chandak &amp; Associates, Chartered Accountants, Mumbai (FRN: 116627W), established in 1997, is a firm registered with the Institute of Chartered Accountants of India (ICAI). The firm is active in Audit, Taxation and Corporate Advisory services offers a wide variety of professional services ranging from audits to valuations to tax consultancy. The firm has been included in the panels of various entities such as the Comptroller and Auditor General of India, multi-purpose panel of Reserve Bank of India, Indian Banks Association, Securities and Exchange Board of India, Forward Market Commission, and various commercial banks, to name a few.</p> <p>As on date, the firm is having various corporation audits apart from handling taxation and other professional matters. It has also been active in the outsourcing function/KPO division sector and liaison office support services, as well as liquidation audits under the Insolvency and Bankruptcy Code, audits of Depository Participants, and inspection/investigation assignments on behalf of various entities, systems audits, and credit audits. The firm has five partners and 38 audit staff.</p>
<b>Disclosure of relationship between directors (in case of appointment of a director)</b>	Not applicable