



14th August 2024

REF: 1408241/30/ZVL

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

SUB: Intimation regarding receipt of resignation from Statutory Auditors of the Company pursuant to Regulation 30 (6) read Schedule III of the SEBI (LODR) Regulations, 2015

REF: Scrip Code: 503641

Dear Madam/Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with sub-clause 7A of Clause A of Part A of Schedule III of the Listing Regulations, we wish to inform you that M/s Navin Nishar & Associates, Chartered Accountants, vide their letter dated 14th August 2024 have resigned as Statutory Auditors of the Company effective immediately for the reasons stated in their communication. A copy of the said resignation letter and Annexure-A, as per SEBI Circular No. CIR/CFD/CMD1/114/2019 dated 18th October 2019, received from the Auditors, are attached herewith.

Kindly take the above on record.

Thanking you.

Yours sincerely,

For Zodiac Ventures Limited

RUSTOM
ASPI
DEBOO

Rustom Deboo

Company Secretary and Compliance Officer

Navin K. Nishar

B.Com., F.C.A., DISA (ICAI)

Navin Nishar & Associates

Chartered Accountants

A/504, Rajeshri Accord

Telly Gully Cross Lane

Near Andheri Station

Andheri (E), Mumbai - 400 069

Tel.: 2683 6220 / 2683 6225

Mobile : 98200 72730

e-mail : navin_nishar@yahoo.co.in

Date: 14th August, 2024

To,
The Board of Directors,
Zodiac Ventures Limited
205-C, 45 Juhu Residency,
Off. Gulmohar Road, Juhu,
Vile Parle-(West),
Mumbai – 400 049.

Sub: Resignation as a Statutory Auditor of Zodiac Ventures Limited.

Dear Sir,

We, **M/s. NAVIN NISHAR & ASSOCIATES**, Chartered Accountants, Mumbai hereby tender our resignation as the Statutory Auditors of the Company "**Zodiac Ventures Limited**" with effect from 14/08/2024 due to our other pre-occupation. Kindly, release our professional Fees due at earliest and oblige.

Kindly accept the same and acknowledge.

Thanking you,

Yours truly,

For **NAVIN NISHAR & ASSOCIATES**

CHARTERED ACCOUNTANTS

FIRM REGN. NO-116503W



CA. NAVIN K. NISHAR

PROPRIETOR

M. No. 101443



1	Name of the listed entity/material subsidiary:	Zodiac Ventures Limited
2	Details of the statutory auditor:	
	a Name:	M/s Navin Nishar & Associates
	b Address:	A/504, Rajeshri Accord, Telly Gully Cross Lane, Andheri (E), Mumbai 400069
	c Phone number:	022-46018384
	d Email:	navin_nishar@yahoo.co.in
3	Details of association with the listed entity:	
	a Date on which the statutory auditor was appointed:	11 th November 2021 by Board of directors, approved by members on 16 th January 2022
	b Date on which the term of the statutory auditor was scheduled to expire:	As per the Company's AGM held on 30 th September 2022, it was a scheduled to expire in the year 2026-27
	c Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission:	Audit report for the year ended 31 st March 2024 dated 17 th May 2024 LR report for the quarter ended 30 th June 2024 dated 14 th August 2024
4	Detailed reasons for resignation:	Due to other pre-occupations
5	In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors)	Not applicable
6	In case the information requested by the auditor was not provided, then following shall be disclosed: a. Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management; b. Whether the lack of information would have significant impact on the financial statements/results; c. Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised); d. Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued	Not applicable



7	Any other facts relevant to the resignation	None

Declaration:

We hereby confirm that the information given in this letter is correct and complete.

We hereby confirm that there is no other material reason other than those provided above for resignation of my firm.

For M/s Navin Nishar & Associates

Chartered Accountants

Firm Registration No.: 116503W

N. K. Nishar

Navin K. Nishar
Proprietor
M. No.: 101443
Dated: 14.08.2024

