

August 15, 2024

To,
BSE Limited
P J Towers,
Dalal Street,
Mumbai – 400 001

National Stock Exchange of India Limited
“Exchange Plaza”, Bandra – Kurla Complex,
Bandra East,
Mumbai – 400051

Scrip Code: 543416

Symbol: ZODIAC

Sub: Resignation Letter of M/s. DJNV & Co., Easrwhile Statutory Auditor of Zodiac Energy Limited.

Dear Sir/Madam,

With reference to the captioned subject, please take note that **M/s. DJNV & Co.** (Firm Registration No. 115145W) has resigned from the position of Statutory Auditor of Zodiac Energy Limited with effect from August 14, 2024 (after Closure of Business hours) due to the reason as disclosed in enclosed Resignation Letter.

Kindly take the same on your record and oblige us.

Thanking You,
Yours Faithfully,
For **Zodiac Energy Limited**

Dipika Modi
Company Secretary and Compliance Officer

Place: Ahmedabad
Encl.: A/a



Listed On
NSE BSE
Symbol: ZODIAC CODE: 543416

CIN: L51909GJ1992PLC017694
ISO 9001 & 14001 : 2015 Certified

5, Upper Ground Floor, Milestone Building, Near
Drive-In Cinema, Thaltej, Ahmedabad - 380054



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+91 79 27471193 / +91 98791 06443



www.zodiacenergy.com
info@zodiacenergy.com



Resignation Letter

Date: August 14, 2024

To
Zodiac Energy Limited
U.G.F-4,5,6, Milestone Building,
Near Khodiyar Restaurant,
Near Drive In Cinema,
Thaltej, Ahmedabad
Gujarat, India, 380054.

Sub: Resignation from the position of Statutory Auditor


Dear Sir(s),

We, M/s DJNV & Co., Chartered Accountant having Firm Registration No. 115145W appointed as a Statutory Auditor of M/s **Zodiac Energy Limited** on September 27, 2022 for a period of 5 years from the conclusion 30th Annual General Meeting till the conclusion of the 35th Annual General Meeting is tendering our resignation from the position of Statutory Auditor with effect from August 14, 2024 (after closure Business hours) as CA Shruti Shah the Partner who was incharge of the audit is on long maternity leave and other partners are pre occupied with other Professional commitments.

We want to express our gratitude for the opportunities and experiences we have had while working with M/s **Zodiac Energy Limited**. It has been a privilege to contribute to the company's growth and success.

Thank you for your understanding and support. We look forward to staying in touch and wish continued success in the future.

For, DJNV & Co.
Chartered Accountants,
ICAI FRN: 115145W
Peer Review Certificate Number: 015224



CA Devang Doctor
Partner
Mem. No. 039833
Place: Ahmedabad
Date: 14/08/2024



Annexure-A

Information of Resignation of Auditor

(In accordance with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023)

Sr. No.	Particulars	Details
1.	Name of the listed entity/ material subsidiary	Zodiac Energy Limited
2.	Details of the Statutory Auditor:	
	a. Name of the Statutory Auditor/Firm	DJNV & Co.
	b. Address	2nd Floor, H.N. House, Opp. Muktjivan Colour Lab, Stadium Cross Road, Navrangpura, Ahmedabad, Gujarat - 380009
	c. Contact Number	9825029354
	d. Email	devang@djnv.in
	e. Firm Registration No.	115145W
3.	Details of association with the listed entity/material subsidiary:	
	a. Date on which the statutory auditor was appointed	September 27, 2022
	b. Effective date of resignation	August 14, 2024
	c. Date on which the term of the statutory auditor was scheduled to expire	Conclusion of the 35 th Annual General Meeting to be held in the Year 2027
	d. Date of submission of latest audit report/ limited review report submitted by the auditor- Prior to resignation	We have issued limited review report for the Quarter ended 30 June, 2024 on 14 th August, 2024
	e. Period for which Audit Report/Limited review report is required to be prepared by the resigning Auditor as per date of the resignation	Limited review report is required to be prepared for the quarter ended 30 June, 2024
4.	Detailed reason for resignation	Refer resignation Letter dated 14 th August, 2024
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 Director	Not Applicable
6.	In Case the Information requested by the auditor was not provided, then following shall be disclosed:	Not Applicable
	a. Whether the inability to obtain sufficient appropriate audit evidence was due to a management- imposed	-



	limitations or circumstances beyond the control the management.	
	b. Whether the lack of information would have significant impact on the financial Statements/ results of Listed Entity as well as Material Subsidiary	-
	c. Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purpose 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 (comment in company remark field)	-
7.	Any other facts relevant to the resignation	Not Applicable

Declaration:

1. We hereby confirm that the information given in this letter and its attachments is correct and complete.
2. We hereby confirm that there is no other material reason other than those provided above for the resignation of my firm.

**For, DJNV & Co.
Chartered Accountants
FRN: 115145W**



**CA Devang Doctor
(Partner)
Membership No. 039833
Place: Ahmedabad**

