



# ZODIAC JRD-MKJ LIMITED

DIAMONDS • JEWELLERY • PRECIOUS & SEMI PRECIOUS STONES

506-513, Vardhaman Chambers, 17/G, Cawasji Patel Street, Fort, Mumbai 400001 Maharashtra India Tel: +91-22-2283-1050 / 51 • Email: info@zodiacjrdmkjtd.co.in or secretarial@zodiacjrdmkjtd.co.in CIN: L65910MH1987PLC042107 • Website: www.zodiacjrdmkjtd.co.in • GSTIN: 27AAACZ0459K1Z1

16<sup>th</sup> July, 2024

**The Listing Department**  
**Bombay Stock Exchange Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai – 400 001

## Scrip Code No. 512587

Dear Sir / Madam

### Sub: Intimation Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

This is to inform you that Mrs. Sunaina Primlani Gera, Director of the Company has tender her resignation from the post of Director of the Company w.e.f. 16<sup>th</sup> July, 2024.

Please find herewith details with respect to resignation of director of the Company as required under Regulation 30(6) read with Schedule III Part A Para A (7) of SEBI Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated 9 September 2015 as follows:

Sr. No	Disclosure Requirements	Mrs. Sunaina Primlani Gera
1	Reason for change viz. <del>appointment</del> , resignation, <del>removal</del> , <del>death or otherwise</del>	As per resignation letter enclosed
2	Date of <del>appointment</del> /cessation (as applicable) Term of Appointment	16 <sup>th</sup> July, 2024
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

This is for your information and for the information of members of your exchange.

Kindly take the same on record and acknowledge the receipt.

For **Zodiac-JRD-MKJ Limited**

**Mahesh Ratilal Shah**  
**Managing Director**  
**DIN No:-00217516**

Encl: - As above

16.07.24

To  
The Board of Directors  
Zodiac JRD-MKJ Limited  
Mumbai, India

Dear Board Members,

I would like to resign for personal reasons. Please accept my resignation from the board with effective immediate.

Please take this on record and do the needful.

Yours Sincerely,



Sunaina Primlani Gera

CEO and Director Gridlines Consultancy

RECEIVED

A handwritten signature in blue ink, appearing to be "Sunaina", written over a diagonal line.