

23rd October 2020

REF: 2310201/30/ZVL

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

SUB: Intimation of appointment of Independent Director pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

REF: Scrip Code: 503641

Dear Madam/Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), this is to inform that the Board of Directors of the Company have appointed Mr. Sahil Deepak Visaria as an Additional Non-Executive Director in the category of Independent Director in accordance with the provisions of the Companies Act, 2013 and the SEBI Listing Regulations. The required details pursuant to the SEBI Listing Regulations are annexed herewith as Annexure-I.

Kindly take the same on your record.

Thanking you.

Yours sincerely,

For Zodiac Ventures Limited



Rustom Deboo
Company Secretary and Compliance Officer

Annexure-I

Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Name of Director	Mr. Sahil Deepak Visaria
Reason for change	Appointment
Date and term of appointment	23 rd October 2020 – appointed as an Additional Non-Executive Director in the category of Independent Director for a period of 5 (five) years subject to the approval of shareholders of the Company at the ensuing Annual General Meeting of the Company.
Brief Profile	Mr. Sahil Visaria is an MBA in Media and Advertising with experience in marketing and sales.
Disclosure of relationships between directors	Mr. Sahil Visaria is not related to any Director of the Company.