



ZODIAC-JRD-MKJ LTD

DIAMOND . JEWELLERY . PRECIOUS & SEMI PRECIOUS STONES

910, Parekh Market,
39, J.S.S. Road, Opp. Kennedy Bridge,
Opera House, Mumbai - 400 004. (INDIA)

TEL. : 91-22-23869731 / 91-22-23866471
FAX. : 91-22-23800038
E-mail : account_zjmk@yahoo.com
CIN : L65910MH1987PLC042107
E-mail : info@zodiacjrdmkjltd.com
Website : www.zodiacjrdmkjltd.com

Date : 11th February, 2019

Listing Department,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai.

The Manager,
Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th floor, Plot No. C/1, G Block,
Bandra – Kurla Complex, Bandra (East),
Mumbai – 400 051.

Company Code No. 512587

Subject : Intimation for Appointment of new Chief Financial Officer (CFO) Mr. Mitesh Temgire in place of Miss. Pooja Jhaveri with effect from 11th February, 2019.

Dear Sir,

We would like to inform you that the Company has appointed Mr. Mitesh Temgire in place of Miss. Pooja Jhaveri as Chief Financial Officer (CFO) at Board Meeting held on 11th February, 2019 with effect from 11th February, 2019.

Particulars of Appointment of Mr. Mitesh Temgire as Chief Financial Officer as under:

SR.No:	Particulars	Disclosures
1.	Reason for change viz appointment, resignation, removal, death or otherwise	Appointment
2.	Date of appointment, resignation, removal, death or otherwise	11th February, 2019
3.	Brief Profile	He is resident of Indian national and completed his TYBCom from Mumbai University. He has experience in field of Accounts and Finance of 2 years .
4.	Disclosure of relationship with Director(in case of appointment of director)	Not Related to any of the Directors of the Company.



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Particulars of Resignation of Miss. Pooja Jhaveri as Chief Financial Officer (CFO) as under:

SR.No:	Particulars	Disclosures
1.	Reason for change viz appointment, resignation, removal, death or otherwise	Resignation
2.	Date of appointment, Resignation, removal, death or otherwise	11th February, 2019

We request you to take the same on your record.

Yours faithfully,
For ZODIAC-JRD-MKJ LIMITED.,


Director