

# ZODIAC

18<sup>th</sup> February, 2023

National Stock Exchange of India Ltd., Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra East, Mumbai - 400051 <b>Scrip Code : ZODIACLOTH</b>	BSE Limited, Corporate Relationship Department, First Floor, New Trading Ring, Rotunda Building, P.J. Tower, Dalal Street, Mumbai - 400001 <b>Scrip Code : 521163</b>
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Dear Sirs,

**Sub: Outcome of the Circular Resolution passed by the Board of Directors pursuant to Section 175 of the Companies Act, 2013 for the Allotment of Equity Shares to Mr. Anees Noorani and Mr. Salman Noorani, Promoter/s of the Company on Preferential basis**

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Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that pursuant to the approval of the members of the Company through postal ballot on 6<sup>th</sup> February, 2023 and Chapter V of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations 2018, the Board of Directors of the Company have vide a Circular Resolution No. 1 dated 18<sup>th</sup> February, 2023 approved the allotment of 12,34,186 Equity Shares on a Preferential basis at a price of Rs. 97.23/- per Equity Share aggregating to Rs. 11,99,99,904.78 to the following allottees:

<b>Sr. No.</b>	<b>Name of Allottees</b>	<b>Number of Equity Shares allotted</b>
1.	Mr. Anees Yusuf Noorani	6,17,093
2.	Mr. Salman Yusuf Noorani	6,17,093
	<b>Total</b>	<b>12,34,186</b>

Consequently, w.e.f. 18<sup>th</sup> February, 2023, the Issued, Subscribed and Paid up equity share capital of the Company stands increased to Rs. 25,99,37,170 (Rupees Twenty Five Crores Ninety Nine Lakhs Thirty Seven Thousand One Hundred and Seventy Only) consisting of 2,59,93,717 (Two Crore Fifty Nine Lakhs Ninety Three Thousand Seven Hundred and Seventeen Only) Equity Shares of Rs. 10/- each. The aforementioned shares allotted rank pari passu with the existing Equity Shares of the Company.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,

**For Zodiac Clothing Company Limited**

**Kumar Iyer**

**Company Secretary**

Membership No.: A9600

**ZODIAC CLOTHING COMPANY LTD.,**

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