



**1<sup>st</sup> June 2024**

**REF: 0106241/30/ZVL**

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

**SUB: Intimation of shifting of the Registered Office of the Company**

**REF: Scrip Code: 503641**

Dear Madam/Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the registered office of the Company has been shifted within the local limits of Mumbai from 404 Dev Plaza, 68 S.V. Road, Andheri (West), Mumbai 400058 to 205-C, 45 Juhu Residency, Off Gulmohar Road, Juhu, Vile Parle (West), Mumbai 400049 with effect from today, 1<sup>st</sup> June 2024.

Kindly take the same on record.

Thanking you.

Yours sincerely,  
**For Zodiac Ventures Limited**

Rustom Deboo  
Company Secretary and Compliance Officer