



ZODIAC-JRD-MKJ LTD

DIAMOND . JEWELLERY . PRECIOUS & SEMI PRECIOUS STONES

506-513, Vardhaman Chambers
17/G, Cawasji Patel Street, Fort,
Mumbai 400001 - INDIA

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

18th January, 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 Mr. Jayesh Jayantilal Jhaveri, Managing Director of the Company has tender his resignation from the post of Managing Director of the Company w.e.f. 17th January, 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	Mr. Jayesh Jayantilal Jhaveri
1	Reason for change viz. appointment , resignation, removal , death or otherwise	As per resignation letter enclosed
2	Date of appointment /cessation (as applicable) Term of Appointment	17 th January,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.

Thanking you
For **ZODIAC-JRD-MKJ LTD**

Mahesh Ratilal Shah
Managing Director
(DIN: 00217516)

Encl: As Above

JAYESHJAYANTILALJHAVERI

13th, FLOOR, 1302, NEPEAN HOUSE, B5- A, NEPEAN SEA ROAD,
OPP DARIYA MAHAL, NEPEAN SEA ROAD, MUMBAI 400006

17th January, 2024

The Board of Directors
ZODIAC-JRD-MKJ LTD
910, Parekh Market, JSS Road,
Opp Kennedy Bridge, Opera House,
Mumbai 400004

Subject: Resignation as Managing Director of the Company

Dear Sir/Madam

I was appointed as Managing Director on the Board of Directors (the Board) of ZODIAC-JRD-MKJ LTD (the Company) with effect from 3rd April, 1992.

This is to inform that due to change in the management of the Company, I hereby tender my resignation from the post of Managing Director of the Company as well as a Member of the Board of Director of the company with immediate effect.

Consequently, I will be stepping down as the Member of the Stakeholders Relationship Committee of the Company.

I hereby confirm that there are no other material reasons for my resignation other than those mentioned above.

Please find below the list indicating category of my directorship and membership of the Board Committees in the other listed entities before the resignation becoming effective:

Sr. No.	Name of the Listed Entity	Category of Directorship	Membership of Board Committee
-	-	-	-

Further, I take this opportunity to thank the Board and other Committee members for the support extended to me during my tenure as Managing Director of the Company.

Regards



Jayesh Jayantilal Jhaveri
DIN: 00020277

