

ZODIAC

12th August, 2022

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

Sub: Outcome of the Board Meeting held on 12th August, 2022

Pursuant to Regulations 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we would like to inform you that the Board of Directors of the Company at their meeting held on 12th August, 2022 have interalia considered, approved/taken on record the following:

- The Un-Audited Consolidated and Standalone Financial Results of the Company for the Quarter ended 30th June, 2022.
- The Independent Auditors Review Report issued by M/s Price Waterhouse, Chartered Accountants LLP on the aforesaid financial results.
- The date of the 38th Annual General Meeting of the Company has been postponed and the same shall now be held on Friday, 30th September, 2022.
- Based on the recommendation of the Audit Committee, the Board has approved, subject to the approval by the members at the ensuing 38th Annual General Meeting of the Company, the appointment of M/s MSKA & Associates, Chartered Accountants (ICAI Firm Registration No. 105047W), as the Statutory Auditors of the Company for a term of 5 (five) consecutive years commencing from the conclusion of the 38th Annual General Meeting till the conclusion of the 43rd Annual General Meeting of the Company. The detailed information as required under Regulation 30 is enclosed in Annexure "A".

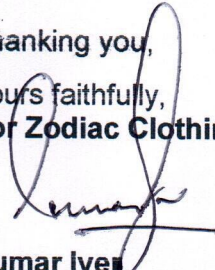
The Board meeting commenced at 3:30 p.m. and concluded at 6:45 p.m.

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



Encl: As above

ZODIAC CLOTHING COMPANY LTD.,

Nyloc House, 254, D-2, Dr. Annie Besant Road, Worli, Mumbai - 400 030. India.

Tel.: +91 22 6667 7000 Fax: +91 22 6667 7279 CIN: L17100MH1984PLC033143

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Annexure - A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated 09th September, 2015.

Particulars	Details
Name of Auditor	M/s MSKA & Associates
Reason for Change viz., appointment, resignation, removal, death or otherwise.	Due to completion of the 5 (five) year term of the present Statutory Auditor at the ensuing Annual General Meeting in terms of Section 139(2) of the Companies Act, 2013
Date and Term of appointment	For a term of 5 (five) consecutive years commencing from the conclusion of the 38 th Annual General Meeting till the conclusion of 43 rd Annual General Meeting of the Company.
Brief profile (in case of appointment)	M/s MSKA & Associates, established in 1978, is an Indian Partnership firm registered with the Institute of Chartered Accountants of India (ICAI). The firm is a member firm of BDO International. M/s MSKA & Associates has offices across 10 key cities in India and provides a range of services including Audit & Assurance, Taxation and Accounting Advisory etc.
Disclosure of relationship between directors	Not Applicable



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