

Date: November 02, 2023

To,  
**BSE Limited**  
P J Towers,  
Dalal Street,  
Mumbai – 400 001

**National Stock Exchange of India Limited**  
“Exchange Plaza”, Bandra – Kurla Complex,  
Bandra East,  
Mumbai – 400051

**Scrip Code: 543416**

**Symbol: ZODIAC**

**Sub: Resignation Letter of Mr. parth Nitinbhai Shah, Easrwhile Company Secretary and Compliance Officer.**

**Ref: Company’s Letter dated October 27, 2023 regarding disclosures under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").**

Dear Sir/Madam,

With reference to the captioned subject, please take note that **Mr. Parth Nitinbhai Shah (PAN: CNGPS0292F)** has resigned from the position of Company Secretary and Compliance Officer of the Company due to the personal reason effective October 27, 2023 (Close of Business hours).

A Copy of his resignation letter is enclosed herewith.

Kindly take the same on your record and oblige us.

Thanking you,  
Yours faithfully,  
**For, Zodiac Energy Limited**

**Kunjbihari Shah**  
**Managing Director**  
**DIN: 00622460**

**Encl.:** As above



Listed On  
**NSE BSE**  
Symbol: ZODIAC CODE: 543416

CIN: L51909GJ1992PLC017694  
ISO 9001 & 14001 : 2015 Certified

5, Upper Ground Floor, Milestone Building, Near  
Drive-In Cinema, Thaltej, Ahmedabad - 380054



1800 233 2309  
+91 79 27471193 / +91 98791 06443



www.zodiacenergy.com  
info@zodiacenergy.com



Date: 27/10/2023

To,  
**Board of Directors,**  
ZODIAC ENERGY LIMITED  
U.G.F-4,5,6, Milestone Building,  
Near Khodiyar Restaurant, Near Drive In Cinema,  
Thaltej Ahmedabad -380054

Dear Sir,

**Sub: Resignation from the post of Company Secretary and Compliance officer of the Company**

I hereby resign, from the post of Company Secretary and Compliance officer of the Company due to personal reasons. I request the Board of Directors to accept and process my resignation as per the procedures of Company Secretary and Compliance officer with effect from \_\_\_\_\_, and arrange to submit the necessary forms with the office of Registrar of Companies, Ahmedabad with intimation to the Stock Exchanges with copies to me. My last day as Company Secretary would be \_\_\_\_\_.

I take this opportunity to thank the Board of Directors and senior members of the Company for their support and value addition.

Kindly acknowledge the receipt.

Thanking You.

Yours Faithfully,

P. V. Shah

**Parth Shah**

**Company Secretary**

**ACS: 50795**