

**24<sup>th</sup> June 2020**

**REF: 2406201/30/ZVL**

To,

**The Corporate Communication Department  
Bombay Stock Exchange Ltd.**

Dalal Street,  
Fort, Mumbai — 400001

**SUB: Intimation of change in directorate owing to unfortunate demise of Dr. Anil Ghagare,  
Independent Director**

**REF: Scrip Code: 503641**

Dear Madam/Sir,

In compliance with Regulations 30 and 68(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you about the unfortunate demise of Dr. Anil Ghagare, Independent Director on 22<sup>nd</sup> June 2020. The intimation of the same was received by the Company today. The casual vacancy created as a consequence will be filled in due course.

Kindly take the same on record.

Thanking you.

Yours sincerely,

**For Zodiac Ventures Limited**



Rustom Deboo  
Company Secretary and Compliance Officer