



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@zodiacjrdmkjld.com
Website : www.zodiacjrdmkjld.com

31/01/2024

Scrip Code No. **512587**

The Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001

Dear Sir/Madam,

SUB: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 - Change in Auditor

Pursuant to Regulation 30 of (SEBI Listing Regulations, 2015) read with SEBI Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019, we wish to inform that M/s Bansi Khandelwal & Co, Chartered Accountants (ICAI Firm Registration No. 145850W) Statutory Auditors of the Company have tendered their resignation vide their letters dated 31st January,2024 informing their inability to continue as the Statutory Auditors of the Company.

The copy of the resignation letter dated 31st January,2024 with Annexure A as received from M/s Bansi Khandelwal & Co, Chartered Accountants is attached herewith.

Details with respect to resignation/ change in Auditors of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations, SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 and CIR/CFD/CMD1/114/2019 dated October 18, 2019 are annexed herewith.

Kindly take this intimation in record in compliance with applicable statutory provisions

Thanking you
Yours faithfully
For **Zodiac-JRD-MKJ Limited**

Pooja Shah
Company Secretary

Encl:- As above

Annexure A

Details with respect to change in Auditors of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015

Resignation of Statutory Auditor

Particulars	Details
Name of the Company	Zodiac-JRD-MKJ Limited
Name of the Auditor	M/s Bansi Khandelwal & Co,
Reason for Change viz. appointment resignation, removal, death or Otherwise	Resignation as Statutory Auditor vide Letter dated 31ST January,2024
Effective Date of resignation	31.01.2024
Brief profile	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

RESIGNATION LETTER

To,
Board of Directors,
Zodiac-JRD-MKJ Limited
Office No. 910, Parekh Market,
Mumbai – 400004

**Regarding: Resignation as Statutory Auditors of Zodiac-JRD-MKJ Limited (the Company')
from the FY 2024-25 and onwards.**

Dear Sir,

We refer to our appointment as the statutory auditors of **Zodiac-JRD-MKJ Limited** ("the Company") pursuant to the shareholders' resolution dated September 29, 2022, to hold office for a tenure of 5 years.

We have completed our statutory audit in respect of financial statements for the year ended March 31, 2023 and issued the limited review reports related to unaudited standalone financial statements upto September, 2023 (2nd Quarter) for the financial year 2023-24 and are in the process of carrying out the limited review for the current quarter ended December, 2023 and next quarter or year ended March 31, 2024 in Compliance with Para 6(A) (iii) of SERI circular No. CIR/CFD/CMD1/ 114/2019 dated October 18, 2019.

Further, this is to inform that we would like to tender our resignation as Statutory Auditors of your Company for the reasons mentioned hereunder:

- The recent changes in management has enhanced the overall scope of services to be delivered and the limitation of dynamics of the audit team in the audit process and due to staff constraints, it will not be possible for us to continue as statutory auditors of the your Company.

Accordingly, we submit our resignation from the office of Statutory Auditor of the Company with immediate effect. Further we have no objection to the appointment of any other Auditor the Company.

As per the requirement of the Companies Act, 2013, we shall be forwarding the copy of the ADT-3 to be filed with the Registrar of the Companies, in due course. It is clarified that our Firm neither have any sort of dispute nor have any concern relating to suppression of information by the management of the Company for the purpose of carrying out audit procedures.

Please find attached in Annexure- A, the information to be obtained by the company from the auditors for the resignation as required by Securities and Exchange Board of India circular CIR /CFD/CMD1/114/2019, dated 18 October 2019.

We take this opportunity to reiterate our appreciation to the management of the company for the co-operation extended to us

You are requested to please accept our resignation and acknowledge the same.

Thanking You.

For BANSI KHANDELWAL & CO.

Chartered Accountants

(ICAI Firm Reg. No. 145850W)



Bansi V Khandelwal

Proprietor

Membership No. 138205



Place: Mumbai

Dated: 31.01.2024

Annexure- A

(In accordance with SEBI Circular No CIR/CFD/CMD1/114/2019 dated 18th October, 2019)


SR No.	Particulars	Response
1	Name of the Listed Entity	Zodiac-JRD-MKJ Limited
2	Details of the statutory auditor:	
	a. Name:	a. Bansi Khandelwal & Co.
	b. Address:	b. Reti Bhavan, Office No. 8, Bldg No. 2, Mahatama Gandhi Chowk, Dombivali Station Near, Dombivali West, Thane, Maharashtra - 421202
	c. Phone number:	c. 9226717874
	d. Email:	d. bansikhandelwalandco@gmail.com
3	Details of association with the listed entity:	
	a. Date on which the statutory auditor was appointed:	a. Appointment date :- 29th September, 2022 "Bansi Khandelwal & Co.)
	b. Date on which the term of the statutory auditor was scheduled to expire:	b. Till the conclusion of 40 th Annual General Meeting to be held in the calendar Year 2027.
	c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission.	c. Limited Review for the half year ended 30 th Sept, 2023 submitted on 06 th November 2023.
4	Detailed reasons for resignation:	Refer attached resignation letter dated January 31, 2024
5	In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee / Board of Directors along with the date of communication made to the Audit Committee / Board of Directors).	Not Applicable
6	In case the information requested by Auditor was not provided, then financial statement of the Company for the following shall be disclosed:	Not Applicable
	a. Whether the inability to obtain sufficient appropriate audit	--

	Independent Auditor's Report dated May evidence was due to a management.	
	b. Whether the lack of information would have significant impact on the financial statements/ results	--
	c. Whether the auditor has performed alternative procedures to obtain appropriate evidence for the I... purposes of audit/limited review as laid down in SA 705 (Revised)	--
	d. Whether the lack of information was prevalent in the previous reported financial statements/ results. If yes, on what basis the previous audit/limited review reports were issued.	--
7	Any other facts relevant to the resignation:	None

Declaration

1. We hereby confirm that the information given in this letter and its attachment is correct and complete.
2. We hereby confirm that there is no other material reason other than those provided above for resignation of my firm.

For BANSI KHANDELWAL & CO.
Chartered Accountants
(ICAI Firm Reg. No. 145850W)


Bansi V Khandelwal
Proprietor
Membership No. 138205



Place: Mumbai
Dated: 31.01.2024