

ZODIAC

23rd March, 2021

The National Stock Exchange of India Ltd
Exchange Plaza
5th Floor, Plot No./1, G Block
Bandra Kurla Complex
Bandra (East)
Mumbai - 400 051.

BSE Limited
Corporate Relationship Department
First Floor, New Trading Ring,
Rotunda Building, P.J. Tower,
Dalal Street,
Mumbai – 400001

Dear Sir/ Madam,

Sub: Outcome of the Circular Resolution passed by the Board of Directors pursuant to Section 175 of the Companies Act, 2013 for the Allotment of Equity Shares to Mr. Anees Noorani, Promoter of the Company on Preferential basis

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that pursuant to the approval of the members of the Company at the 36th Annual General Meeting held on 28th December, 2020 and Chapter V of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations 2018, the Board of Directors of the Company have vide a Circular Resolution dated 23rd March, 2021 allotted 11,40,927 Equity Shares on a Preferential basis at a price of Rs. 109.56/- per Equity Share aggregating to Rs. 12,49,99,962.12 to the following allottee:

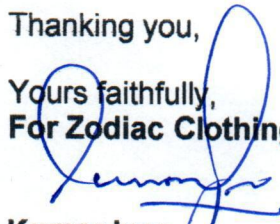
Sr. No.	Name of Allottee	Number of Equity Shares allotted
1.	Mr. Anees Noorani	11,40,927
	Total	11,40,927

Consequently, w.e.f. from 23rd March, 2021, the Issued, Subscribed and Paid up equity share capital of the Company stands increased to Rs. 23,61,86,040 (Rupees Twenty Three Crores Sixty One Lakhs Eighty Six Thousand and Forty Only) consisting of 2,36,18,604 (Two Crore Thirty Six Lakhs Eighteen Thousand Six Hundred and Four Only) Equity Shares of Rs. 10/- each. The aforementioned shares rank pari passu with the existing Equity Shares of the Company.

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



ZODIAC CLOTHING COMPANY LTD.,

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

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