

# ZODIAC

12<sup>th</sup> August, 2019

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 Sirs,

**Sub: Expiry of the Tenure of Mr. Madhav L. Apte, Independent Director**

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Request you to kindly take note that consequent to the expiry of the term of Mr. Madhav Apte (DIN: 00003656) on 11<sup>th</sup> August, 2019 and his opting to not continue as an Independent Director of the Company, he has ceased to be a Director of the Company w.e.f. 11<sup>th</sup> August, 2019.

Request you to kindly take the above information 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.  
Tel.: +91 22 6667 7000 Fax : +91 22 6667 7279 CIN: L17100MH1984PLC033143.

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