

Date: October 27, 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

Dear Sir/Ma'am,

Sub: Outcome of Board meeting held on Friday, October 27, 2023**Ref: Zodiac Energy Limited (Security Id/Symbol: 543416 /ZODIAC)**

In reference to captioned subject, we hereby inform you that the Board of Directors of the Company, in their Board Meeting held on today, i.e. on October 27, 2023, which was commenced at 04:00 PM and concluded at 04:30 PM, have

1. Accepted resignation of Mr. Parth Nitinbhai Shah (PAN: CNGPS0292F) as a Company Secretary and Compliance officer w.e.f. October 27, 2023 (after closing of business hours).
2. Approved appointment of Ms. Dipika Modi (PAN: GMCPM4419M) as a Company Secretary and Compliance officer of the Company w.e.f October 28, 2023; (Brief Profile attached herewith);
3. Authorized below mentioned Key Managerial Personnel for the purpose of determining of Materiality of events or information for the purpose of making disclosure to stock exchanges:

Sr. No.	Name of the personnel	Designation	Contact Details
1.	Ms. Dipika Modi	Company Secretary and Compliance Officer	Contact No.: 7861852563 E-mail ID: cs@zodiacenergy.com
2.	Mr. Kunjbihari Shah	Managing Director	Contact No.: 9825021252 E-mail ID: kjs@zodiacenergy.com

Kindly take the same on your record and oblige us.

Thanking you,
Yours faithfully,

For, **Zodiac Energy Limited**


Kunjbihari Shah
Managing Director
DIN: 00622460



Listed On
NSE BSE
Symbol: ZODIAC CODE: 543416

CIN: L51909GJ1992PLC017694
ISO 9001 & 14001 : 2015 Certified

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Disclosures with respect to appointment of Ms. Dipika Modi as Company Secretary and Compliance of the Company as per provisions of Regulation 30 read with Schedule III of The SEBI (LODR) Regulations, 2015 and in terms of SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Reason for change viz. Appointment, Resignation, Removal, death of otherwise	Appointment of Ms. Dipika Modi as Company Secretary and Compliance Officer of the Company
Date of Appointment and terms of appointment	Ms. Dipika Modi is appointed as Company Secretary and Compliance Officer of the Company w.e.f. October 28, 2023. Her terms of appointment are as recommended by the Nomination and Remuneration Committee and approved by the Board of Directors of the Company.
Brief Profile	Ms. Dipika Modi aged 24 years is a graduate in Commerce and Company Secretary from the Institute of Company Secretaries of India.
Disclosure of relationship between directors (in case of appointment of a director)	Not Applicable

Disclosures with respect to resignation of Mr. Parth Nitinbhai Shah as Company Secretary and Compliance of the Company as per provisions of Regulation 30 read with Schedule III of The SEBI (LODR) Regulations, 2015 and in terms of SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Reason for change viz. Appointment, Resignation, Removal, death of otherwise	Resignation of Mr. Parth Nitinbhai Shah as Company Secretary and Compliance Officer of the Company
Date of cessation	Mr. Parth Nitinbhai Shah has resigned as Company Secretary and Compliance Officer of the Company w.e.f. October 27, 2023 (after closing of business hours)
Brief Profile	Not Applicable
Disclosure of relationship between directors (in case of appointment of a director)	Not Applicable