



ZODIAC-JRD-MKJ LTD

DIAMOND . JEWELLERY . PRECIOUS & SEMI PRECIOUS STONES

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13/02/2024

Scrip Code No. 512587

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

Dear Sir/Madam,

SUB: Disclosure of Audit Committee's views in respect of resignation of auditor as per SEBI Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019

This is in reference to Company's letter dated 31.01.2024 with respect to intimation of Resignation of Statutory Auditors i.e. M/s. Bansi Khandelwal & Co.

The Company like to inform that pursuant to SEBI Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019, the Audit Committee at its meeting held today i.e. 13th February, 2024 reviewed and noted that the outgoing Statutory Auditors i.e. M/s. Bansi Khandelwal & Co have not raised any concern or issue with respect to their resignation and there is no reason other than as mentioned in their resignation letter dated 31.01.2024.

Further the Audit Committee and Board, at their respective meetings, placed on record their appreciation towards M/s. Bansi Khandelwal & Co, Chartered Accountants (ICAI Firm Registration No. 145850W) for their contribution in the Company.

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