

5th December 2019

REF: 191205-01

To,

Corporate Communications Department

Bombay Stock Exchange Limited

Dalal Street, Fort,

Mumbai – 400001.



SUB: Resignation of Company Secretary and Compliance Officer

**REF: Regulation 30 of SEBI(Listing Obligations and Disclosure Requirements)
Regulations, 2015**

Scrip Code: 503641

Dear Sir,

With reference to the abovementioned subject, this is to inform the Exchange that Mr. Avinash Agarwal, Company Secretary and Compliance Officer, has tendered his resignation from the abovementioned position with effect from 6th December, 2019. The Company has accepted his resignation and relieved him from his services effective from closing of business hours on 6th December 2019.

Consequent to his resignation, the Board of Directors of the Company has appointed Mr. Vipul Khona, Chief Financial Officer of the Company as Compliance Officer with effect from 7th December 2019 for the interim period for ongoing compliances of the Company.

In the meantime, the Company has initiated the steps for appointment of a Company Secretary and Compliance Officer.

Pursuant to SEBI Circular No.CIR/CFD/CMD/4/2015 dated 9th September 2015, please find below the requisite disclosure:

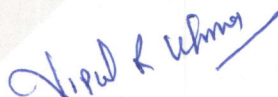
1	Reason for Change	Resignation
2	Date of Resignation	06 th December 2019

Kindly take the above on your records and acknowledge

Thanking you

Sincerely,

For Zodiac Ventures Limited


Vipul Khona

Chief Financial Officer