

27th October 2021

REF: 2710211/30/ZVL

To,
The Corporate Communication Department
Bombay Stock Exchange Ltd.
Dalal Street,
Fort, Mumbai — 400001

SUB: Intimation of reappointments of Managing Director and Whole-Time Director

REF: Scrip Code — 503641

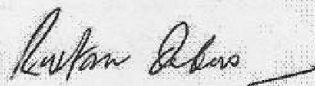
Dear Madam/Sir,

Pursuant to Regulation 30 read with Schedule III OF SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors has at its meeting held today approved the reappointments of Mr. Jimit Shah as Managing Director of the Company and Mr. Ramesh Shah as Whole-Time Director of the Company, each for a further period of five years w.e.f. 2nd November 2021, subject to approval of shareholders at the ensuing General Meeting of the Company.

Kindly take the same on your record.

Thanking you.

Yours sincerely,
For Zodiac Ventures Limited



Rustom Deboo
Company Secretary and Compliance Officer