



Date: May 20, 2022

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,

Sub.: Disclosure of Related Party Transactions under regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the details of Related Party Transactions for the half year ended on March 31, 2022.

The above disclosure will be also made available on the Company's website at www.zodiacenergy.com. You are requested to take the same on your record.

Thanking You

For, **Zodiac Energy Limited**

Niyati Parikh



Niyati Parikh

Company Secretary



25	Zodiac Energy Limited	KITCHEN XPRESS OVERSEAS LIMITED	Enterprise over which Key Managerial Personnel having control or significant influence	Sale of Material		0.17											
26	Zodiac Energy Limited	Bhargav Mehta	Whole Time Director	Remuneration	Refer note	3.00											
27	Zodiac Energy Limited	JAY SHAH	Promoter Group	Remuneration	Refer note	3.24											
28	Zodiac Energy Limited	DHAVAL SHAH	Independent Director	Sitting Fees	Refer note	4.04											
29	Zodiac Energy Limited	JAXAY SHAH	Non-Executive Director	Sitting Fees	Refer note	0.55											
30	Zodiac Energy Limited	KALPESH JOSHI	Independent Director	Sitting Fees	Refer note	1.03											
31	Zodiac Energy Limited	AMBAR PATEL	Independent Director	Sitting Fees	Refer note	0.20											
32	Zodiac Energy Limited	Shefali Karar	CFO	Remuneration	Refer note	4.04											
33	Zodiac Energy Limited	Niyati Parikh	CS	Remuneration	Refer note	2.36											

Note: Remuneration and / or Sitting Fees paid to Directors and Key Managerial Personnel is as approved by the Nomination and Remuneration Committee / Board of Directors / Shareholders, as may be applicable.

The Company got migrated from NSE Emerge platform to main board of National stock exchange of India Limited and BSE Limited with effect from December 14, 2021 and hence this provision is first time applicable to the Company.