



30<sup>th</sup> March 2024

REF: 3003241/30/ZVL

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

**SUB: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015: Completion of tenure of Independent Director and appointment of new Independent Director**

**REF: Scrip Code: 503641**

Dear Madam/Sir,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we hereby inform you that the Board of Directors of the Company at its meeting held today, i.e. 30<sup>th</sup> March 2024, has, inter alia, considered and approved the following:

1. **Noting of completion of tenure of Mr. Aakash Parikh, Independent Director**

Due to the completion of two consecutive terms of five years each, Mr. Aakash Parikh (DIN: 02582311) shall cease to be an Independent Director of the Company with effect from the closure of business hours on 31<sup>st</sup> March 2024.

2. **Appointment of Ms. Himanshi Shah as an Independent Director**

Based upon the recommendation of the Nomination and Remuneration Committee and subject to the approval of the shareholders at the ensuing Annual General Meeting of the Company, Ms. Himanshi Shah (DIN: 10564211) has been appointed as an Additional Non-Executive Director in the category of Independent Director of the Company with effect from 1<sup>st</sup> April 2024.

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The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July 2023 are given in the enclosed Annexure A.

### **3. Reconstitution of Committees**

Owing to the aforesaid appointment and completion of tenure of directorship, the Board approved the reconstitution of the following committees with effect from 1<sup>st</sup> April 2024:

- i) Audit Committee
- ii) Nomination and Remuneration Committee
- iii) Stakeholders Relationship Committee

The meeting of the Board of Directors commenced at 4:00 P.M. and concluded at 4:55 P.M.

Kindly take the same on record.

Thanking you.

Yours sincerely,

**For Zodiac Ventures Limited**

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Rustom Deboo  
Company Secretary and Compliance Officer

Encl: As above



## Annexure-A

**Details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July 2023)**

<b>Name of Director</b>	<b>Ms. Himanshi Nilesh Shah</b>
<b>Reason for change</b>	Appointment
<b>Date and term of appointment</b>	With effect from 1 <sup>st</sup> April 2024 - appointed as an Additional Non-Executive Director in the category of Independent Director for a period of 5 (five) years subject to the approval of shareholders of the Company at the ensuing Annual General Meeting of the Company.
<b>Brief Profile</b>	Ms. Himanshi Shah is a special educator, with 11 years of experience in the field of teaching and 7 years of experience as a shadow teacher, enthusiastic learner, committed to personal and the organisation's growth.
<b>Disclosure of relationships between directors</b>	Not related to any Director of the Company.

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