



ZODIAC-JRD-MKJ LTD

DIAMOND . JEWELLERY . PRECIOUS & SEMI PRECIOUS STONES

910, Parekh Market,
39, J.S.S. Road, Opp. Kennedy Bridge,
Opera House, Mumbai - 400 004. (INDIA)

TEL : 91-22-23869731 / 91-22-23866471
FAX : 91-22-23800038
E-mail : account_zjmk@yahoo.com
CIN : L65910MH1987PLC042107
E-mail : info@zodiacjrdmkjld.com
Website : www.zodiacjrdmkjld.com

Date : August 06, 2019

Listing Department,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai.

The Manager,
Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th floor, Plot No. C/1, G Block,
Bandra – Kurla Complex, Bandra (East),
Mumbai – 400 051.

Company Code No. 512587

Subject : Intimation for Change in Directorship

Dear Sir,

As per regulation 30 (Para A of Schedule III) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we would like to inform you that the Company has appointed Mr. Mohit Thakur and Mrs. Sheela Kadechkar as Independent Directors in place of Mr. Mukesh Desai and Mr. Jayesh Kadakia in the Board Meeting held on August 06, 2019.

Particulars of Appointment of Mr. Mohit Thakur and Mrs. Sheela Kadechkar as Directors as under:

Mr. Mohit thakur

SR.No:	Particulars	Disclosures
1.	Reason for change viz appointment, resignation, removal, death or otherwise	Appointment
2.	Date of appointment, resignation, removal, death or otherwise	06 th August, 2019
3.	Brief Profile	He has completed IPCC exams of C.A. He is working with S.P Singh & Co. in Accounts.
4.	Disclosure of relationship with Director(in case of appointment of director)	Not Related to any of the Directors of the Company.
5.	Other Directorship	Nil



Mrs. Sheela Kadechkar

SR.No:	Particulars	Disclosures
1.	Reason for change viz appointment, resignation, removal, death or otherwise	Appointment
2.	Date of appointment, resignation, removal, death or otherwise	06 th August, 2019
3.	Brief Profile	She has done B. A. She has also done Labour Law Training and has done ESI - EPF Course. She has worked with Central Bank of India for 30 years as Bank Manager and has knowledge in accounts. She has also done NPA & Recovery Management.
4.	Disclosure of relationship with Director(in case of appointment of director)	Not Related to any of the Directors of the Company.
5.	Other Directorship	Sanasa Tech Feb Limited Mishka Finance And Trading Limited Subh Tex (India) Limited



Particulars of Resignation of **Mr. Mukesh Desai** as Director as under:

SR.No:	Particulars	Disclosures
1.	Reason for change viz appointment, resignation, removal, death or otherwise	Resignation (Due to personal reason)
2.	Date of appointment, Resignation, removal, death or otherwise	06 th August, 2019

Particulars of Resignation of **Mr. Jayesh Kadakia** as Director as under:

SR.No:	Particulars	Disclosures
1.	Reason for change viz appointment, resignation, removal, death or otherwise	Resignation (Due to personal reason)
2.	Date of appointment, Resignation, removal, death or otherwise	06 th August, 2019

We request you to take the same on your record.

Yours faithfully,
For **ZODIAC-JRD-MKJ LIMITED.,**

Director

