



ZODIAC-JRD-MKJ LTD

DIAMONDS • JEWELLERY • PRECIOUS & SEMI PRECIOUS STONES

910, PAREKH MARKET,
39, J.S.S. ROAD, OPP. KENNEDY BRIDGE,
OPERA HOUSE, MUMBAI - 400 004. (INDIA)

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CIN : L65910MH1987PLC042107
Email : info@zodiacjrdmkjltd.com
Website : www.zodiacjrdmkjltd.com

Date: 09th December, 2020

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (East), Mumbai - 400051

Security Code: 512587

Symbol: ZODJRD MKJ

Dear Sir/Madam,

**Subject: Intimation of Resignation of Mrs. Vishakha Kunal Mehta from the post of
Company Secretary and Compliance Officer of the Company**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform to the Exchanges that Mrs. Vishakha Kunal Mehta has submitted her resignation from the position of Company Secretary and Compliance Officer of the Company immediate effect.

The date of meeting of the Board of Directors will be informed in due course.

Kindly take the above information on record.

Thanking you,

Yours Faithfully,

For Zodiac-Jrd-Mkj Limited


Jayesh J. Jhaveri
Managing Director
DIN: 00020277

