



ZODIAC-JRD-MKJ LTD

DIAMOND . JEWELLERY . PRECIOUS & SEMI PRECIOUS STONES

506-513, Vardhaman Chambers
17/G, Cawasji Patel Street, Fort,
Mumbai 400001 - INDIA

TEL : 91-22-23869731 / 91-22-23864471
FAX : 91-22-23800038
E-mail : account_xjmk@yahoo.com
CIN : L65910MH1987PLC042107
E-mail : info@zodiacjrdmkjtd.com
Website : www.zodiacjrdmkjtd.com

February 21, 2024

To,
The Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001

Scrip Code No. 512587

SUB: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Dear Sir,

The Board of Directors based on recommendation of Nomination and Remuneration Committee at their meeting held today i.e. February 20, 2024 *inter alia*, considered and approved:

- 1) Appointment of Mr. Jitendra Kanhaiyalal Purohit (DIN: 08661712) as Additional (Non-Executive Independent) Director of the Company with immediate effect, subject to the approval of shareholders, for a period of five (5) years.
- 2) Appointment of Mrs. Preeti Pranav Sanghavi (DIN: 02076373) as Additional (Executive) Director of the Company with immediate effect subject to the approval of shareholders.

Details as required under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 read with Schedule III Part A Para A (7) of SEBI Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated 9 September 2015 is enclosed as **Annexure "A"**.

Kindly take the above on your records.

Thanking you

Yours faithfully
For ZODIAC-JRD-MKJ LIMITED

Pooja Shah
Company Secretary & Compliance Officer

Encl:a/a



ZODIAC-JRD-MKJ LTD

DIAMOND . JEWELLERY . PRECIOUS & SEMI PRECIOUS STONES

506-513, Vardhaman Chambers
17/G, Cawasji Patel Street, Fort,
Mumbai 400001 - INDIA

TEL : 91-22-23869731 / 91-22-23864471
FAX : 91-22-23800038
E-mail : account_zjmk@yahoo.com
CIN : L65910MH1987PLC042107
E-mail : info@zodiacjrdmkjtd.com
Website : www.zodiacjrdmkjtd.com

Annexure A

The particulars required as per Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 are given below:

Sr. No	Particulars	Details of	
		Mr. Jitendra Kanhaiyalal Purohit	Mrs. Preeti Pranav Sanghavi
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Jitendra K Purohit (DIN:08661712) as Additional Non-Executive Independent Director of the Company w.e.f. February 20, 2024, subject to the approval of shareholders at the ensuing General Meeting of the Company for a period of Five (5) years.	Appointment of Mrs. Preeti Pranav Sanghavi (DIN: 02076373) as Additional (Executive) Director of the Company w.e.f. February 20, 2024, subject to the approval of shareholders at the ensuing General Meeting of the Company.
2	Date of appointment/cessation (as applicable) Term of Appointment		
3	Brief Profile (in case of appointment)	Mr. Jitendra K. Purohit has graduated from K.J. Somaiya College of Science and Commerce Mumbai. He has vast experience of over 23 years in the field of trading of securities.	Ms. Preeti Pranav Sanghavi has graduated from H. R. College of Commerce and have Post graduate Diploma in Fashion Design from JD Institute of Fashion Technology further have over 17 year of experience in finance and management. She is partner in Redwood Capital service since 2006, and Designated partner in Bluerock Industrial Infrastructure Management LLP and Bluerock Infrastructure Solutions LLP since 2023.



ZODIAC-JRD-MKJ LTD

DIAMOND . JEWELLERY . PRECIOUS & SEMI PRECIOUS STONES

506-513, Vardhaman Chambers
17/G, Cawasji Patel Street, Fort,
Mumbai 400001 - INDIA

TEL : 91-22-23869731 / 91-22-23864471
FAX : 91-22-23800038
E-mail : account_zjmk@yahoo.com
CIN : L65910MH1987PLC042107
E-mail : info@zodiacjrdmkjtd.com
Website : www.zodiacjrdmkjtd.com

4	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Jitendra K Purohit is not related to any of the Directors or Key Managerial Personnel or Promoters of the Company.	Ms. Preeti Pranav Sanghavi is Designated Partner in in Bluerock Industrial Infrastructure Management LLP (Promoter Group) and Bluerock Infrastructure Solutions LLP (Promoter) further not related to any of the Directors or Key Managerial Personnel.
5	Information as required under Circular No. LIST/COMP/14/2018-19 issued by the BSE.	Mr. Jitendra K. Purohit is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.	Mrs. Preeti Pranav Sanghavi is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.