

Date: December 15, 2022

To,

BSE Limited National Stock Exchange of India Limited

P J Towers, "Exchange Plaza", Bandra – Kurla Complex,

Dalal Street, Bandra East,

Mumbai - 400 001 Mumbai – 400051

Scrip Code: 543416 Symbol: ZODIAC

Dear Sir/Madam,

Sub: Update under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Death of Chairman Emeritus of the Company- Mr. Pranav Mehta

Ref: Zodiac Energy Limited (Security Id/Symbol: 543416 /ZODIAC)

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Company was intimated today about the sad demise of Mr. Pranav Mehta, Chairman Emeritus of the Company.

You are requested to kindly note the same.

Thanking you,

Yours faithfully,

For, Zodiac Energy Limited

Niyati Parikh

Company Secretary

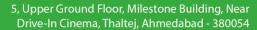
Membership No.: FCS 12289





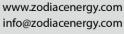


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