

Date: December 15, 2022

To,

BSE Limited

P J Towers,

Dalal Street,

Mumbai – 400 001

Scrip Code: 543416

National Stock Exchange of India Limited

“Exchange Plaza”, Bandra – Kurla Complex,

Bandra East,

Mumbai – 400051

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



Listed On

Symbol: ZODIAC CODE: 543416

CIN: L51909GJ1992PLC017694
ISO 9001 & 14001 : 2015 Certified

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