

Date: September 08, 2023

To,

**BSE Limited**

P J Towers,

Dalal Street,

Mumbai - 400 001

Scrip Code: 543416

To,

**National Stock Exchange of India Limited**

“Exchange Plaza”, Bandra - Kurla Complex,

Bandra East,

Mumbai - 400051

Symbol: ZODIAC

Dear Sir/Madam,

**Sub: Outcome of Board meeting held on today i.e. on September 08, 2023**

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

In reference to captioned subject, we hereby inform you that the Board of Directors of the Company, in their Board Meeting held on today, i.e. on September 08, 2023, which was commenced at 05:00 P.M. and concluded at 06:15 P.M., have;

1. On the recommendation of Nomination & remuneration committee considered & approved appointment of Mr. Jaiminbhai Jagdishbhai Shah (DIN: 00021880) As Additional Non Executive Independent Director of the Company and recommended his appointment as an Independent Director of the Company for a period of 5 years, Subject to the approval of Shareholder via Postal Ballot Resolution.

*Disclosures with respect to appointment of Mr. Jaiminbhai Jagdishbhai Shah (DIN: 00021880) as Independent Director of the Company as per provisions of Regulation 30 read with Schedule III of The SEBI (LODR) Regulations, 2015 and in terms of SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 attached as per Annexure A.*

2. To conduct Postal Ballot and the Notice of Postal Ballot seeking shareholder's approval for Appointment of Mr. Jaiminbhai Jagdishbhai Shah (DIN: 00021880) As Additional Non Executive Independent Director of the Company.

*The copy of Notice of Postal Ballot will be submitted to exchange as soon as the same be sent to the Shareholders of the Company through Email.*

3. Approved Appointment of M/s. SCS and CO LLP, Practicing Company Secretary as Scrutinizer for E-Voting Process for Postal Ballot.

Kindly take the same on your record and oblige us.

Thanking you,

Yours faithfully,

For, Zodiac Energy Limited

**Kunjbihari Shah**

**Managing Director**

**DIN: 00622460**



Listed On  
**NSE** **BSE**  
Symbol: ZODIAC CODE: 543416

CIN: L51909GJ1992PLC017694  
ISO 9001 & 14001 : 2015 Certified

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## Annexure A

Disclosures with respect to appointment of Mr. Jaiminbhai Jagdishbhai Shah as Independent Director of the Company as per provisions of Regulation 30 read with Schedule III of The SEBI (LODR) Regulations, 2015 and in terms of SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Reason for change viz. Appointment, <del>re-appointment, Resignation, Removal, death of otherwise</del>	The board of Director at its meeting held on today approved appointment of Mr. Jaiminbhai Jagdishbhai Shah as additional Non Executive Independent of the Company. Appointment of Mr. Jaiminbhai Jagdishbhai Shah for a period of 5 years is Subject to the approval of Shareholder. Board has Proposed his appointment as an Independent Director for a period of 5 years not liable to retire by rotation in Notice of Postal Ballot dated September 8, 2023 via Postal Ballot.
Date of appointment/ <del>re-appointment/cessation (as applicable)</del> & term of appointment/ <del>re-appointment</del>	Appointed With effect from September 08, 2023.
Brief Profile (in case of appointment);	Mr. Jaimin Shah has more than 25 years of experience in the IT industry and carries a Bachelor Degree in Computers. As a Co-Founder and Managing Director of the company, he is focused on strengthening strategic partnerships, increasing client relevance and evolving the company's business model towards becoming a next generation global IT consulting and end to end IT Services company. His key priorities are to support the company's growth, manage critical finance function and adhere to regulatory and compliance requirements. He has been awarded as Outstanding IT Entrepreneur of the Year by Ahmedabad Management Association and "Alumni of the Year" by Dharamsinh Desai University (DDU). He is currently Chairman of IT Subcommittee of FICCI-Gujarat State Council, Governing Council member of Ahmedabad Management Association and trustee of Dewang Mehta Foundation Trust. He is immediate past Chairman of Domestic Council of NASSCOM, Past Chairperson of Indo-Canada Business Chamber (ICBC), Gujarat Region, Past Chairman of Indo-American Chamber of Commerce (IACC), Gujarat Region. He is Past President of Gujarat Electronics & Software Industries Association (GESIA).
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
Information as required pursuant to BSE Circular with ref. no. LIST/ COMP/ 14/ 2018-19.	Mr. Jaiminbhai Jagdishbhai Shah is not debarred from holding the office of director by virtue of any SEBI order or any other such authority

