

5<sup>th</sup> November 2018

REF: 181105-02

To,

Corporate Communications Department

Bombay Stock Exchange Limited

Dalal Street, Fort,

Mumbai - 400001



**SUB: Intimation under Regulation 30 of SEBI (LODR), Regulations, 2015 -  
Reappointment of Independent Director**

**REF: Scrip Code: 503641**

Dear Sir,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that Board of Directors at its meeting held on 5<sup>th</sup> November 2018 has reappointed Mr. Aakash Parikh and Dr. Anil Ghagare as Independent Directors of the Company for a period of 5 years with effect 1<sup>st</sup> April 2019 to 31<sup>st</sup> March 2024, subject to approval of the shareholders in the ensuing Annual General Meeting.

Both the aforesaid Directors are not related to any of the Directors of the Company. In accordance with the circular dated 20<sup>th</sup> June 2018, issued by Bombay Stock Exchange, we hereby confirm that both the aforesaid directors are not debarred from holding the office of Director by virtue of any order from Securities and Exchange Board of India or any other such authority

Brief Profile of both the Directors are attached herewith

Kindly take the above on your records.

Thanking you

Sincerely,

For Zodiac Ventures Limited

A handwritten signature in blue ink, appearing to read 'Avinash', is written over a light blue horizontal line.

**Avinash Agarwal**

Company Secretary



**Brief Profile of Mr. Aakash Parikh**

Mr. Aakash Parikh holds a degree of Master of Business Administration (Capital Market) from Narsee Monjee Institute of Management Studies. He has also completed the Derivatives Market (dealer's module), the Capital Market (dealer's module) and the AMFI (advisors module) of the National Stock Exchange's NSE Certificate in Financial Markets. He has experience into stock trading, investments, advisory, financial planning and wealth management for retail and HNIs and corporate funding for Listed and Unlisted companies through debt and venture funding. He has experience of over a decade. In the past, he has worked for institutions like SBI Life Insurance as a deputy manager and at Vikram Kenia Securities Private Limited as an information analyst.

**Brief Profile of Dr. Anil Ghagare**

Dr. Anil Ghagare, holds a Bachelor of Ayurvedic Medicine and Surgery degree from the Maharashtra Faculty of Ayurvedic and Unani Systems of Medicines, Bombay. He also holds a Post Graduate Diploma in Medico Legal Systems form the Symbiosis Centre of Health Care, Pune. He is also a member of the Royal Society of Health, London. He has over 33 years experience in the field of medicine wherein he has also served in the past on the panel of the Employees State Insurance Scheme of the Government of Maharashtra and as a Medical Officer at the National Textile Corporation, a Government of India Enterprise.



*Anil Ghagare*