

11th November 2021

REF: 1111211/30/ZVL

To,
The Corporate Communication Department
Bombay Stock Exchange Ltd.
Dalal Street,
Fort, Mumbai — 400001

Sub: Update regarding payment of pending fees to resigning statutory auditors

Ref: Scrip Code: 503641

Dear Madam/Sir,

This has reference to our letter no.1011211/30/ZVL dated 10th November 2021 intimating about the resignation of M/s Pravin Chandak& Associates, Chartered Accountants, as Statutory Auditors of the Company. M/s Pravin Chandak& Associates were appointed as Statutory Auditors of the Company w.e.f. 9th November 2020, and the said appointment was approved by the shareholders at the AGM of the Company dated 29th December 2020.As stated in the details of resignation furnished to us by M/s Pravin Chandak& Associates, which were duly intimated to you vide the aforesaid letter no. 1011211/30/ZVL, the reason for resignation was given as non-payment of fees. In this regard, we wish to inform you that the pending payment of Rs. 1,00,000 (less TDS of Rs. 7,500) due to M/s Pravin Chandak& Associates has been duly made by the Company on 11th November 2021. The details of the said payment are attached herewith for your reference. We confirm that there are now no outstanding dues payable to M/s Pravin Chandak& Associates.

Kindly take the above on record.

Thanking you.

Yours sincerely,

For Zodiac Ventures Limited



Rustom Deboo
Company Secretary and Compliance Officer

Payment Details

Transaction ID	000017179480
Transaction Type	NEFT
Payment Date	11/11/2021
Beneficiary Name	Pravin Chandak and Associates
Beneficiary Bank	ICICI BANK
Beneficiary Branch	MUMBAI - BORIVALI S V ROAD
Beneficiary Account Number	101605000020
Beneficiary IFSC Code	ICIC0001016
Beneficiary Account Type	Current
Debit Account Number	047100102769
Debit Account Type	Current
Transaction Amount	₹ 92500.00
Currency	INR
Transaction Status	Success