



ZODIAC-JRD-MKJ LTD

DIAMOND . JEWELLERY . PRECIOUS & SEMI PRECIOUS STONES

910, Parekh Market,
39, J.S.S. Road, Opp. Kennedy Bridge,
Opera House, Mumbai - 400 004. (INDIA)

TEL : 91-22-23869731 / 91-22-23866471
FAX : 91-22-23800038
E-mail : account_zjmk@yahoo.com
CIN : L65910MH1987PLC042107
E-mail : info@zodiacjrdmkjtd.com
Website : www.zodiacjrdmkjtd.com

29th December, 2023

**The Listing Department
Bombay Stock Exchange Limited**

Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai - 400 001

Scrip Code No. 512587

Dear Sir / Madam

Sub: Outcome of the Board Meeting held on 29th December, 2023

Dear Sir,

This is to inform you that Mr. Mudit Jain, Bluerock Industrial Infrastructure Management LLP and Bluerock Infrastructure Solutions LLP made an Open Offer vide Offer Letter dated 23rd November, 2023 in terms of SEBI (SAST) Regulation, 2011 and the same was completed.

Pursuant to the term of Open Offer, the Company at its meeting held today i.e. 29th December, 2023 accepted the resignation of all the existing Directors and CFO of the Company and appointed New Directors and CFO from the team of acquirers on the Board of the Company.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with Part A of Schedule III of said Regulations, following are the changes in the Board of Directors and KMP of the Company:

1) Directors appointed are as under:

Sr No	Name of Directors	Category
1	Jamsheed Minoos Panday	Chairman, Non-Executive Director
2	Mahesh Ratilal Shah	Managing Director
3	Mudit Sharadkumar Jain	Non-Executive Director
4	Rupal Patel	Independent Director (Women)
5	Dharmesh Pravin Kharwar	Independent Director
6	Sunaina Primlani Gera	Non-Executive Director (Women)

Further, this is to confirm that None of the Directors are debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India (SEBI) or any other authority



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2) Directors resigned are as under:

Sr No	Name of Directors	Category
1	Mr. Jayantilal A.Jhaveri	Promoter /Chairman
2	Mr. Devang R Jhaveri	Promoter /Whole-time Director
3	Mr. Rajnikant A Jhaveri	Promoter /Non-Executive Director
4	Mrs. Neeta J Jhaveri	Promoter /Non-Executive Director
5	Mr. Jindat K Mehta	Independent Director
6	Mr. Hasmukh B. Thakker	Independent Director
7	Mr. Uday Shah	Independent Director
8	Mr. Mohit Thakur	Independent Director
9	Mrs. Sheela Kadechkar	Independent Director

- There is no other material reason of resignation of above Directors as mentioned in the Resignation letter enclosed herewith.
- Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees are mentioned in their respective resignation letters which are enclosed.

3) Mr. Mitesh Temgire has resigned from the post of Chief Financial Officer of the Company

4) Mr. Monil Mahesh Shah has been appointed as Chief Financial Officer of the Company

5) The Company also reconstituted composition of the Audit Committee, Nomination and Remuneration Committee & Stakeholders Relationship Committee. The compositions of reconstituted committees are as under:

Audit Committee	Name of Member	Category
	Dharmesh Pravin Kharwar	Independent Director
	Rupal Patel	Independent Director (Women)
	Mudit Sharadkumar Jain	Non-Executive Director
Nomination and Remuneration Committee	Dharmesh Pravin Kharwar	Independent Director
	Rupal Patel	Independent Director (Women)
	Mudit Sharadkumar Jain	Non-Executive Director
Stakeholders Relationship Committee	Mudit Sharadkumar Jain	Non-Executive Director
	Rupal Patel	Independent Director (Women)
	Dharmesh Pravin Kharwar	Independent Director



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Please find herewith details with respect to appointment / resignation of directors of the Company as required under Regulation 30(6) read with Schedule III Part A Para A (7) of SEBI Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated 9 September 2015 as follows:

(A) APPOINTMENT

Name of Director:- Mr. Jamsheed Minoo Panday (DIN: 00232768)		
Sr. No	Disclosure Requirements	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Jamsheed Minoo Panday as an Additional Director (Chairman, Non-Executive Director) of the Company
2	Date of appointment/cessation (as applicable) Term of Appointment	29 th December, 2023
3	Brief Profile (in case of appointment)	EDUCATIONAL QUALIFICATIONS: B.Com. (Hons) Sydneham College of Commerce & Economics, A.C.A- Institute of Chartered Accountants of India, A.C.S. - Institute of Company Secretaries of India, and Management. EXPERIENCE: He has over 40 years of work experience, both national and international companies, He has worked with big companies like Hindustan Lever Limited, Voltas Limited, Eastman Kodak Company. He is experienced in the field of Business Strategy, Mergers & Acquisitions, International Finance. Presently director of around 20 Cos including Manipal Group Cos , CIE , and also a Trustee of a Tata trust He is also actively involved in multiple start-up ventures.
4	Disclosure of relationships between directors (in case of appointment of a director)	He is not related to any of the Directors on the Board

Name of Director:- Mr. Mahesh Ratilal Shah (DIN: 00217516)		
Sr. No	Disclosure Requirements	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Mahesh Ratilal Shah as Managing Director of the Company
2	Date of appointment/cessation (as applicable) Term of Appointment	29 th December, 2023
3	Brief Profile (in case of appointment)	Mr Mahesh Ratilal Shah has graduated from Lala Lajpat Rai College of Commerce and Economics, Mumbai. He has vast experience of over 40 years in



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		Financial and Securities Market along with Textile Markets. He is also actively engaged in philanthropic and religious activities.
4	Disclosure of relationships between directors (in case of appointment of a director)	He is Father of Mr. Monil Mahesh Shah, Chief Financial Officer of the Company

Name of Director:- Mr. Mudit Sharadkumar Jain (DIN: 00647298)		
Sr. No	Disclosure Requirements	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Mudit Sharadkumar Jain as an Additional Director (Non-Executive Director) of the Company
2	Date of appointment/cessation (as applicable) Term of Appointment	29 th December, 2023
3	Brief Profile (in case of appointment)	<p>Assisted My Father in The Start Up of A New Venture To Manufacture LPG Cylinders From Start To Finish Conceptualising The Project To Its Execution And Commissioning, Involved With All Activities Of Dealing With Sipcot, The Finance Corporation Of Tamil nadu To Procuring Of Land, Plant And Machinery And Various Government Approvals And Licencing Resulting In Production From 1984. Thereafter, Liasoning with Oil Companies Who Were Buyers Of The Product, Participating In Tenders And Managing The Business.</p> <p>Joined My Family Business of Manufacturing Industrial</p> <p>DCW Ltd-1989 to 2021.</p> <p>Chemicals As "Executive Vice President In 1989. Looking After the day to day Operations Of The Caustic Soda Division. Finally Retiring as Managing Director in October, 2021.</p> <p>My Functions Later Included Dealing with Government.</p> <p>Agencies and Associations in Representing for The Growth of The Industry Apart from The Daily Operations of The Business.</p>



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		<p>Some of the Significant Achievements Were:</p> <p>A) Conversion of the Technology from Mercury Cell Manufacturing Process to The Membrane Cell Process From 2005 To 2007.</p> <p>B) Marketing of Synthetic Rutile Exports to Japan, China and Other Countries.</p> <p>C) Increasing Efficiency at The Plant Level Tremendously to Make Manufacturing Operations More Cost Competitive.</p> <p>D) Institution of Quality Management System Giving the Structure to Improve Plant operations.</p>
4	Disclosure of relationships between directors (in case of appointment of a director)	He is not related to any of the Directors on the Board

Name of Director:- Ms. Rupal Patel (DIN: 08611604)		
Sr. No	Disclosure Requirements	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Ms. Rupal Patel as an Additional Director (Women Independent, Non-Executive Director) of the Company
2	Date of appointment/cessation (as applicable) Term of Appointment	29 th December, 2023
3	Brief Profile (in case of appointment)	<p>Rupal Jasraj Patel is a Child Psychologist, Certified Parenting Coach, Author, Parent and Child Counselor, and the founder of Only parenting. She has been in the field of Parenting, Training and Counseling since 2001.</p> <p>She has worked with individuals, schools and corporates all over India and overseas too.</p> <p>She has been recognized and interviewed by many newspapers including Times of India, Hindustan Times, DNA, Afternoon Despatch and Courier and The Week magazine among others.</p> <p>Appreciation has also come her in the form of numerous awards including, "Best Parenting Coach, 2019," from Evolve Excellence, "Outstanding Contribution in the Field of</p>



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		<p>Education & Parenting” from Finer World Foundation, 2021 and “Best Parenting Coach, 2021” at India Coaching Conference & Awards 2021 - NAVI Mumbai Chamber of Business & Industries</p> <p>Her vision is to empower every child and every youth, help them become the best version of themselves, and guide parents and teachers to do the same.</p> <p>She received Iconic Women Leadership - Parenting Coach December 2023 Award.</p> <p>The genuine love that she has for children and the desire that pulsates within her to create immense value in their lives, is the driving force that keeps pushing her ahead so that she can, in whatever way possible, help each one bring out their highest potential and become happy.</p>
4	Disclosure of relationships between directors (in case of appointment of a director)	She is not related to any of the Directors on the Board

Name of Director:- Mr. Dharmesh Pravin Kharwar (DIN: 08412150)		
Sr. No	Disclosure Requirements	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Dharmesh Pravin Kharwar as an Additional Director (Independent, Non-Executive Director) of the Company
2	Date of appointment/cessation (as applicable) Term of Appointment	29 th December, 2023
3	Brief Profile (in case of appointment)	<p>Mr. Dharmesh Kharwar is an Independent Director and Strategy Advisor with focus on Healthcare Sector. Dharmesh has broad experience of more than 28 years of Extensive Cross-Functional Capabilities. His interests are</p> <ul style="list-style-type: none"> •Strategy: market entry, expansion, transactions (multiple international clients) •M&A: Acquisition & divestiture, integration of multiple corporations, minor, major, 100% •BD: In and out licensing, co-marketing, brand launches, tenders, promotion & distribution



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		<ul style="list-style-type: none"> •Legal: Patent, pricing, statutory litigations •Manufacturing & Procurement: Product development & tech transfer, registrations, commercial supplies of inputs and output materials to meet exact specifications and needs. •Public platform: Engagement /speaking/shaping policy •Compliance: Building and sustaining strong systems and teams. •Commercial: Import, export, registrations & sourcing •Due diligence: Plants, products, personnel, processes, procedures, approvals, intellectual property for clients like banks, PE etc <p>Masters Degree in Pharmaceutics from Department of Pharmaceutical Sciences, Nagpur University MBA from Jamnalal Bajaj Institute of Management Studies (JBIMS) CLP ® Emeritus, USA & PGP-Artificial Intelligence For Leaders, Univ of Texas Austin USA. His previous assignments included position of Director at Janssen-J&J, Director, MSD Pharmaceuticals Pvt. Ltd. (A Subsidiary of Merck & Co. Inc, USA), Director NGB Laboratories Pvt Ltd. Ex OPPI &AMR Industry Alliance member & Life Member Indian Pharmaceutical Association, Managing Committee FPME, Member Institute of Directors, IICA+MCA-Qualified Online Proficiency test.</p>
4	Disclosure of relationships between directors (in case of appointment of a director)	He is not related to any of the Directors on the Board

Name of Director:- Ms. Sunaina Primlani Gera (DIN: 07763740)		
Sr. No	Disclosure Requirements	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Ms. Sunaina Primlani Gera as an Additional Director (Non-Executive, Women Director) of the Company
2	Date of appointment/cessation (as applicable) Term of Appointment	29 th December, 2023
3	Brief Profile (in case of appointment)	Sunaina is an alum from St Stephens College with a BA degree in English Literature. She also holds a Diploma in Interior Design from



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		<p>BTE and is a LEED accredited professional. She recited her accreditation from Godrej. Sunaina is currently serving as an Independent director on the board for DTL and is also the CEO and Director at Gridlines Consultancy. Alongside this she has partnered with Perspect AI for skill set testing on a global platform. Sunaina hails from a book publishing company which was started by her father under the name of Oxford and IBH Publishing company.</p> <p>Sunaina has worked as Interior designer for 13 years and then joined the family business of real estate. Worked as director projects and simultaneously started the Gera School in Goa. Managed the school for 2 years as Managing Trustee. Moved onto running my own architectural company for 5 years and then switched recruitment consulting in the real estate space under the banner Gridlines Consultancy.</p> <p>Apart from her professional career, Sunaina is an avid golfer and has also played tennis and table tennis at state level. She was on the school council during her schooling years at Convent and Jesus and Mary.</p>
4	Disclosure of relationships between directors (in case of appointment of a director)	She is not related to any of the Directors on the Board

Name of Director:- Mr. Monil Mahesh Shah		
Sr. No	Disclosure Requirements	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Monil Mahesh Shah as an Chief Financial Officer of the Company
2	Date of appointment/cessation (as applicable) Term of Appointment	29 th December, 2023
3	Brief Profile (in case of appointment)	Mr. Monil has pursued the degree of Bachelor of Investment Management from Hinduja College of Commerce, Mumbai. He has experience of over 8 years in Fashion Designing, Textile Market and Financial and Capital Markets. He has also recently completed his course in Diamond Market.
4	Disclosure of relationships between directors (in	He is Son of Mr. Mahesh Shah, Managing



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case of appointment of a director)	Director of the Company
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(B) RESIGNATION

Sr. No	Disclosure Requirements	Mr. Jayantilal A.Jhaveri	Mr. Devang R Jhaveri	Mr. Rajnikant A Jhaveri
1	Reason for change viz. appointment, resignation, removal, death or otherwise	As per resignation letter enclosed	As per resignation letter enclosed	As per resignation letter enclosed
2	Date of appointment/cessation (as applicable) Term of Appointment	29 th December, 2023	29 th December, 2023	29 th December, 2023
3	Brief Profile (in case of appointment)	Not Applicable	Not Applicable	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable	Not Applicable

Sr. No	Disclosure Requirements	Mrs. Neeta J Jhaveri	Mr. Jindat K Mehta	Mr. Hasmukh B. Thakker
1	Reason for change viz. appointment, resignation, removal, death or otherwise	As per resignation letter enclosed	As per resignation letter enclosed	As per resignation letter enclosed
2	Date of appointment/cessation (as applicable) Term of Appointment	29 th December, 2023	29 th December, 2023	29 th December, 2023
3	Brief Profile (in case of appointment)	Not Applicable	Not Applicable	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable	Not Applicable

Sr. No	Disclosure Requirements	Mr. Uday Shah	Mr. Mohit Thakur	Mrs. Sheela Kadechkar
1	Reason for change viz. appointment, resignation, removal,	As per resignation letter enclosed	As per resignation letter enclosed	As per resignation letter enclosed



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	death or otherwise			
2	Date of appointment/cessation (as applicable) Term of Appointment	29 th December, 2023	29 th December, 2023	29 th December, 2023
3	Brief Profile (in case of appointment)	Not Applicable	Not Applicable	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable	Not Applicable

Sr. No	Disclosure Requirements	Mr. Mitesh Temgire
1	Reason for change viz. appointment, resignation, removal, death or otherwise	As per resignation letter enclosed
2	Date of appointment /cessation (as applicable) Term of Appointment	29 th December, 2023
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

The meeting of the Board of Directors commenced at 3.00 p.m. and concluded at 5.45 p.m.

This is for your information and for the information of members of your exchange.

Kindly take the same on record and acknowledge the receipt.

Thanking you
For ZODIAC-JRD-MKJ LTD

Jayesh Jayantilal Jhaveri
Managing Director
DIN: 00020277

Encl: As Above

JAYANTILAL AMRATLAL JHAVERI

11th RAHUL, 6TH FLOOR, 34 WALKESHWAR RAOD,,
NEAR GOPI BIRLA SCHOOL, MALABAR HILL, MUMBAI 400006

29th December, 2023

The Board of Directors
ZODIAC-JRD-MKJ LTD
910, Parekh Market, JSS Road,
Opp Kennedy Bridge, Opera House,
Mumbai 400004

Subject: Resignation as Director of the Company

Dear Sir/Madam

I was appointed as Director, on the Board of Directors (the Board) of ZODIAC-JRD-MKJ LTD (the Company) with effect from 3rd April, 1992.

This is to inform the Board that due to change in the management of the Company in the matter of takeover, I hereby tender my resignation as Director of the Company with immediate effect.

Consequently, I will also be stepping down as the Member of the Stakeholders Relationship Committee of the Company.

I hereby confirm that there are no other material reasons for my resignation other than those mentioned above.

Please find below the list indicating category of my directorship and membership of the Board Committees in the other listed entities before the resignation becoming effective:

Sr. No.	Name of the Listed Entity	Category of Directorship	Membership of Board Committee
-	-	-	-

I take this opportunity to thank the Board and other Committee members for the support extended to me during my tenure as Director of the Company.

Regards

X JAS


Jayantilal Jhaveri
DIN: 00020250



DEVANG RAJNIKANT JHAVERI

1301 NEPEAN HOUSE, 85 -A NEPEAN SEA ROAD
NEAR DARYA MAHAL, MALABAR HILL MUMBAI 400006

29th December, 2023

The Board of Directors
ZODIAC-JRD-MKJ LTD
910, Parekh Market, JSS Road,
Opp Kennedy Bridge, Opera House,
Mumbai 400004

Subject: Resignation as Director of the Company

Dear Sir/Madam

I was appointed as Whole-time Director, on the Board of Directors (the Board) of ZODIAC-JRD-MKJ LTD (the Company) with effect from 3rd April, 1992.

This is to inform the Board that due to change in the management of the Company in the matter of takeover. I hereby tender my resignation as Whole-time Director of the Company with immediate effect.

Consequently, I will also be stepping down as the Member of the Stakeholders Relationship Committee of the Company.

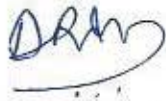
I hereby confirm that there are no other material reasons for my resignation other than those mentioned above.

Please find below the list indicating category of my directorship and membership of the Board Committees in the other listed entities before the resignation becoming effective:

Sr. No.	Name of the Listed Entity	Category of Directorship	Membership of Board Committee
-	-	-	-

I take this opportunity to thank the Board and other Committee members for the support extended to me during my tenure as Whole-time Director of the Company.

Regards



Devang Jhaveri
DIN: 00020235



RAJNIKANT AMRATLAL JHAVERI

1301, NEPEAN HOUSE, 85 /A, NEPEAN SEA ROAD,,
NEAR DARYA MAHAK, MALABAR HILL, MUMBAI 400006

29th December, 2023

The Board of Directors
ZODIAC-JRD-MKJ LTD
910, Parekh Market, JSS Road,
Opp Kennedy Bridge, Opera House,
Mumbai 400004

Subject: Resignation as Director of the Company

Dear Sir/Madam

I was appointed as Director, on the Board of Directors (the Board) of ZODIAC-JRD-MKJ LTD (the Company) with effect from 3rd April, 1992.

This is to inform the Board that due to change in the management of the Company in the matter of takeover, I hereby tender my resignation as Director of the Company with immediate effect.

Consequently, I will also be stepping down as the Member of the Stakeholders Relationship Committee of the Company.

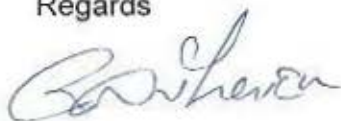
I hereby confirm that there are no other material reasons for my resignation other than those mentioned above.

Please find below the list indicating category of my directorship and membership of the Board Committees in the other listed entities before the resignation becoming effective:

Sr. No.	Name of the Listed Entity	Category of Directorship	Membership of Board Committee
-	-	-	-

I take this opportunity to thank the Board and other Committee members for the support extended to me during my tenure as Director of the Company.

Regards



Rajnikant Jhaveri
DIN: 00020351



NEETA JAYESH JHAVERI

13th FLOOR, 1302 NEPEAN HOUSE, 85-85A,
NEPEAN SEA ROAD, OPP DARIYA MAHAL, NEPEAN SEA RAOD MUMBAI 400006

29th December, 2023

The Board of Directors
ZODIAC-JRD-MKJ LTD
910, Parekh Market, JSS Road,
Opp Kennedy Bridge, Opera House,
Mumbai 400004

Subject: Resignation as Director of the Company

Dear Sir/Madam

I was appointed as Director, on the Board of Directors (the Board) of ZODIAC-JRD-MKJ LTD (the Company) with effect from 28th January, 2011

This is to inform the Board that due to change in the management of the Company in the matter of takeover, I hereby tender my resignation as Director of the Company with immediate effect.

I hereby confirm that there are no other material reasons for my resignation other than those mentioned above.

Please find below the list indicating category of my directorship and membership of the Board Committees in the other listed entities before the resignation becoming effective:

Sr. No.	Name of the Listed Entity	Category of Directorship	Membership of Board Committee
-	-	-	-

I take this opportunity to thank the Board and other Committee members for the support extended to me during my tenure as Director of the Company.

Regards

x NJ

Neeta J. Jhaveri

Neeta Jhaveri
DIN: 01131017



JINDAT KALIDAS MEHTA

MAYFAIR GARDEN, 1001/1002, 10TH FLOOR,
AZAD LANE, NR. SHOPPERS STOP, ANDHERI WEST, MUMBAI 400058

29th December, 2023

The Board of Directors
ZODIAC-JRD-MKJ LTD
910, Parekh Market, JSS Road,
Opp Kennedy Bridge, Opera House,
Mumbai 400004

Subject: Resignation as an Independent Director of the Company

Dear Sir / Madam

I was appointed as an Independent Director, on the Board of Directors (the Board) of ZODIAC-JRD-MKJ LTD (the Company) with effect from 16th June, 2017.

This is to inform the Board that due to change in the management of the Company in the matter of takeover, I hereby tender my resignation as an Independent Director of the Company with immediate effect.

Consequently, I will also be stepping down as the Member of the Audit Committee and Nomination & Remuneration Committee of the Company.

I hereby confirm that there are no other material reasons for my resignation other than those mentioned above.

Please find below the list indicating category of my directorship and membership of the Board Committees in the other listed entities before the resignation becoming effective:

Sr. No.	Name of the Listed Entity	Category of Directorship	Membership of Board Committee
-	-	-	-

I take this opportunity to thank the Board and other Committee members for the support extended to me during my tenure as an Independent Director of the Company.

Regards



Jindat Kalidas Mehta
DIN: 00020303

RECEIVED



HASMUKH BACHUBHAI THAKKER

N-236/237, MOHAN NAGAR CHS, DATTA MANDIR CROSS ROAD,
NEAR BALAK VIRAR SCHOOL, DAHANUKAR WADI, KANDIVALI (W) MUMBAI-400 067

Date 29TH DECEMBER 2023

The Board of Directors
ZODIAC-JRD-MKJ LTD
910, Parekh Market, 39 J S S Road,
Opp : Kennedy Bridge, Opera House,
Mumbai - 400004

Subject : Resignation as an Independent Director of the Company

Dear Sir/Madam

I was appointed as an Independent Director, on the Board of Directors (the Board) of ZODIAC-JRD-MKJ LTD (the Company) with effect from 16th June, 2017.

This is to inform the Board that due to change in the management of the Company in the matter of takeover, I hereby tender my resignation as an Independent Director of the Company with effect from close of business hours on 29TH DECEMBER 2023

Consequently, I will also be stepping down as the Member of the Nomination & and Remuneration Committee and Stakeholders Relationship Committee of the Company.

I hereby confirm that there are no other material reasons for my resignation other than those mentioned above.

Please find below the list indicating category of my directorship and membership of the Board Board Committees in the other listed entities before the resignation becoming effective:

Sr. No.	Name of the Listed Entity	Category of Directorship	Membership of Board Committee
-	-	-	-

I take this opportunity to thank the Board and other Committee members for the support extended to me during my tenure as an Independent Director of the Company.

RECEIVED

Regards



Hasmukh Bachubhai Thakker
DIN: 03351903



UDAYSUBHASHCHANDRA SHAH

DADATAYTO STREET, NAVSARI, MALPURI, NAVSARI-396445

29th December, 2023

The Board of Directors
 ZODIAC-JRD-MKJ LTD
 910, Parekh Market, JSS Road,
 Opp Kennedy Bridge, Opera House,
 Mumbai 400004

Subject: Resignation as an Independent Director of the Company

Dear Sir/Madam

I was appointed as an Independent Director, on the Board of Directors (the Board) of ZODIAC-JRD-MKJ LTD (the Company) with effect from 30th January, 2017.

This is to inform the Board that due to change in the management of the Company in the matter of takeover, I hereby tender my resignation as an Independent Director of the Company with immediate effect.


I hereby confirm that there are no other material reasons for my resignation other than those mentioned above.

Please find below the list indicating category of my directorship and membership of the Board Committees in the other listed entities before the resignation becoming effective:

Sr. No.	Name of the Listed Entity	Category of Directorship	Membership of Board Committee
-	-	-	-

I take this opportunity to thank the Board and other Committee members for the support extended to me during my tenure as an Independent Director of the Company.

Regards


 Uday Shah
 DIN: 07679833

RECEIVED



MOHIT KIRAN THAKUR

ROOM NO.02, RAMAKAR SINGH CHAWL,
BIHARI TEKDI, POISAR, KANDIVALI (EAST) -MUMBAI 400101

29th December, 2023

The Board of Directors
ZODIAC-JRD-MKJ LTD
910, Parekh Market, JSS Road,
Opp Kennedy Bridge, Opera House,
Mumbai 400004

Subject: Resignation as an Independent Director of the Company

Dear Sir / Madam

I was appointed as an Independent Director, on the Board of Directors (the Board) of ZODIAC-JRD-MKJ LTD (the Company) with effect from 6th August, 2019.

This is to inform the Board that due to change in the management of the Company in the matter of takeover, I hereby tender my resignation as an Independent Director of the Company with immediate effect.

Consequently, I will also be stepping down as the Member of the Audit Committee of the Company.

I hereby confirm that there are no other material reasons for my resignation other than those mentioned above.

Please find below the list indicating category of my directorship and membership of the Board Committees in the other listed entities before the resignation becoming effective:

Sr. No.	Name of the Listed Entity	Category of Directorship	Membership of Board Committee
-	-	-	-

I take this opportunity to thank the Board and other Committee members for the support extended to me during my tenure as an Independent Director of the Company.

Regards

Mohit Kr.

Mohit Thakur
DIN: 08487825

RECEIVED



SHEELA SOMNATH KADECHKAR

Behind Sundar Nagar, C-002, Amarpali , Malad West, MUMBAI 400064

29th December, 2023

The Board of Directors
ZODIAC-JRD-MKJ LTD
910, Parekh Market, JSS Road,
Opp Kennedy Bridge, Opera House,
Mumbai 400004

Subject: Resignation as an Independent Director of the Company

Dear Sir / Madam

I was appointed as an Independent Director, on the Board of Directors (the Board) of ZODIAC-JRD-MKJ LTD (the Company) with effect from 6th August, 2019.

This is to inform the Board that due to change in the management of the Company in the matter of takeover, I hereby tender my resignation as an Independent Director of the Company with immediate effect.

Consequently, I will also be stepping down as the Member of the Audit Committee and Nomination & Remuneration Committee of the Company.

I hereby confirm that there are no other material reasons for my resignation other than those mentioned above.

Please find below the list indicating category of my directorship and membership of the Board Committees in the other listed entities before the resignation becoming effective:


Sr. No.	Name of the Listed Entity	Category of Directorship	Membership of Board Committee
1	Mishka Finance And Trading Limited	Independent Director	
2	SSPN Finance Limited	Independent Director	

I take this opportunity to thank the Board and other Committee members for the support extended to me during my tenure as an Independent Director of the Company.

Regards

RECEIVED




Sheela Somnath Kadechkar
DIN: 06862410

MITESH PRASHANT TEMGIRE

29th December, 2023

The Board of Directors
ZODIAC-JRD-MKJ LTD
910, Parekh Market, JSS Road,
Opp Kennedy Bridge, Opera House,
Mumbai 400004

Subject: Resignation as CFO of the Company

Dear Sir/Madam

I was appointed as CFO of ZODIAC-JRD-MKJ LTD (the Company) with effect from 11th February, 2019.

This is to inform the Board that due to change in the management of the Company in the matter of takeover, I hereby tender my resignation as CFO of the Company with immediate effect.

I hereby confirm that there are no other material reasons for my resignation other than those mentioned above.

I take this opportunity to thank the Board and other Committee members for the support extended to me during my tenure as CFO of the Company.

Regards



MITESH PRASHANT TEMGIRE

