



ZODIAC-JRD-MKJ LTD

DIAMONDS • JEWELLERY • PRECIOUS & SEMI PRECIOUS STONES

910, PAREKH MARKET,
39, J.S.S. ROAD, OPP. KENNEDY BRIDGE,
OPERA HOUSE, MUMBAI - 400 004. (INDIA)

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April 01, 2021

The Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai - 400 001

The Secretary
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No- 'C' Block, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai-400051
Scrip Code: ZODJRD MKJ

Scrip Code No. 512587

SUB: Announcement under Regulation 6 and Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Company Secretary & Compliance Officer.

Dear Sir / Madam

This is to inform you that the Board of Directors of the Company at their meeting held today i.e. 1st April, 2021 had approved appointment of Mr. Tejas Shah an Associate Member of the Institute of Company Secretaries of India as the Company Secretary and Key Managerial Personnel of the Company w.e.f. April 01, 2021.

Further, we wish to inform you that Mr. Tejas Shah, will also act as Compliance Officer of the Company, pursuant to Regulation 6 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 w.e.f April 01, 2021.

Brief Profile of Mr. Tejas Shah is as follows:

Mr. Tejas Shah is qualified Company Secretary and an Associate Member of Institute of Company Secretaries of India having Membership Number ACS 34829. Further he has over 9 years of experience in the areas of Secretarial and Compliance. His areas of expertise include Corporate Laws, Insider Trading Regulations etc.

The meeting of the Board commenced at 4.00 p.m. and concluded at 5:15 p.m.

You are requested to take on record and update the Corporate Information available on Exchange website.

Thanking you
For ZODIAC-JRD-MKJ LTD


Jayesh Jayantilal Jhaveri
Managing Director
DIN: 00020277

