



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

1st August, 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: Resignation of Mr. Tejas Shah as Company Secretary and Compliance Office of the Company

Ref: Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Dear Sir,

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, this is to inform you that Mr. Tejas Shah [ACS: 34829] has resigned from the post of Company Secretary and Compliance Officer of the Company w.e.f. close of business hours on July 31, 2023 due to personal reasons.

Please find herewith details with respect to resignation of Mr. Tejas Shah 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 are as follows.

Sr. No	Disclosure Requirements	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Mr. Tejas Shah has expressed his intention to resign as Company Secretary & Compliance Officer of the Company w.e.f. close of business hours on July 31, 2023 due to personal reasons.
2	Date of appointment /cessation (as applicable) Term of Appointment	
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director) <input type="checkbox"/>	Not Applicable



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Enclosed herewith resignation letter for your record

Kindly take the same on record.

Thanking you
For **ZODIAC-JRD-MKJ LTD**

Jayesh Jayantilal Jhaveri
Managing Director
DIN: 00020277

June 28, 2023

To

The Board of Directors,

ZODIAC-JRD-MKJ LIMITED

910, Parekh Market, 39-J.S.S.Road

Opp. Kennedy Bridge, Opera House

Mumbai - 400004.

**Subject: Resignation from the post of Company Secretary of ZODIAC-JRD-MKJ LIMITED
("the Company")**

Dear Sir/Madam,

This is to inform you that I, Tejas Shah, hereby tender my resignation from the post of Company Secretary of the Company for personal reasons. Requesting to accept my resignation and relieve me from my duties w.e.f July 31, 2023.

I would like to sincerely thank the Board and the fellow members for the support, experience, guidance and co-operation extended during my tenure in the Company as the Company Secretary.

Further, request you to file the necessary forms with the Registrar of Companies, Mumbai, to give due effect of this resignation.

Also, requesting to provide me with the acceptance on the Resignation Letter.

Thanking you,
Yours faithfully,



Tejas Shah

Company Secretary

(Membership No: A34829)

eCSIN Number: RA034829B000141760