

# ZODIAC

30<sup>th</sup> November 2015

National Stock Exchange of India Ltd.,  
Exchange Plaza,  
5th Floor, Plot No. C/1, G Block,  
Bandra Kurla Complex,  
Bandra East  
Mumbai - 400051

BSE Limited,  
Corporate Relationship Department,  
First Floor, New Trading Ring,  
Rotunda Building, P.J. Tower,  
Dalal Street,  
Mumbai - 400001

Dear Sirs,

**Sub: Disclosure under Regulation 30(5) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30(5) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find below the details of the Key Managerial Personnel who have been jointly and severally authorized by the Board of Directors of the Company to determine the materiality of an event or information and for the purpose of making disclosures to stock exchange(s) under this regulation:

1. Mr. Anees Noorani – Vice-Chairman & Managing Director

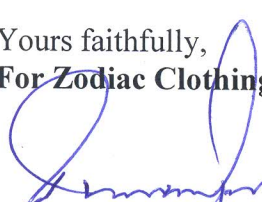
Office Add: Nyloc House, 254, D-2,  
Dr. Annie Besant Road,  
Worli, Mumbai - 400030  
Contact Number: 022 66677000

2. Mr. Kumar Iyer – Company Secretary

Office Add: Nyloc House, 254, D-2,  
Dr. Annie Besant Road,  
Worli, Mumbai - 400030  
Contact Number: 022 66677000

Request you to take the same on record.

Yours faithfully,  
For Zodiac Clothing Company Limited

  
Kumar Iyer  
Company Secretary



ZODIAC CLOTHING COMPANY LTD.,

Nyloc House, 254, D-2, Dr. Annie Besant Road, Worli, Mumbai - 400 030. India.

Tel.: +91 22 6667 7000 Fax : +91 22 6667 7279 CIN: L17100MH1984PLC033143.

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