



# 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)

TEL. : 91-22-23869731 / 91-22-23866471  
FAX : 91-22-23800038  
Email : account\_zjml@yahoo.com  
CIN : L65910MH1987PLC042107  
Email : info@zodiacjrdmkjtd.com  
Website : www.zodiacjrdmkjtd.com

Date : 25<sup>th</sup> May, 2017

Listing Department,  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai.

The Manager,  
Listing Department,  
National Stock Exchange of India Ltd.,  
Exchange Plaza, 5th floor, Plot No. C/1, G Block,  
Bandra – Kurla Complex, Bandra (East),  
Mumbai – 400 051.

Company Code No. 512587

Subject : Intimation for Appointment and Resignation of Directors

As per regulation 30 (Para A of Schedule III) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 we here by inform you that in the Board Meeting held on 25.05.2017 we accept :

- Appointment of Mr. Jayesh Kadakia as an Independent Non Executive Director with effect from 25.05.2017, his brief profile is attached.
- Resignation of Mr. Champaklal Dolatram Mehta, Mr. Jindat Mehta, Mr. . Mukesh Desai and Mr. Hasmukh Thakker as Director of the Company with effect from 25.05.2017

We request you to take the same on your record.

Yours faithfully,  
For ZODIAC-JRD-MKJ LIMITED.,

Director  
Encl : a/a.