



ZODIAC-JRD-MKJ LTD

DIAMONDS • JEWELLERY • PRECIOUS & SEMI PRECIOUS STONES

910, PAREKH MARKET,
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Date : 18th August, 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 : Appointment of Statutory Auditors

Dear Sir,

Pursuant to provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company in its meeting held today, the 18th day of August, 2017, has, subject to approval of shareholders in the forthcoming Annual General Meeting (AGM), approved appointment of M/s. Chokshi & Chokshi LLP, Chartered Accountants, to act as Statutory Auditors for a period of 5 (FIVE) years from the conclusion of 30th Annual General Meeting to be held in the year 2017 (for audit w.e.f. financial year 2017-2018), in place of existing Statutory Auditor M/s Arun Ganatra & Co.

The details as required under the above said Regulation 30 as under:

Sr.No:	Particulars	Details of Information
1.	Reason for change viz. Appointment, resignation, removal, death or otherwise	Mandatory rotation of Statutory Auditor as per the provisions of section 139 of the Companies Act, 2013
2	Date of Appointment / Cessation (As applicable) & Terms of Appointment)	Appointment for a period of 5 years from the conclusion of 30th Annual General Meeting to be held in the year 2017 subject to approval of shareholders in the forthcoming Annual General Meeting.
3	Brief Profile (In Case of Appointment)	Attached as Annexure

You are requested to take the same on your records.

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

Director
Encl : a/a.

Brief Profile of M/s. Chokshi & Chokshi LLP:

M/s. Chokshi & Chokshi LLP, Chartered Accountant firm, at 15/17, Raghavji 'B' Building, Ground Floor, Raghavji Road, Gowalia Tank, Off Kemps Corner, Mumbai - 400036 having branches at Bengaluru, Chennai, Delhi, Kolkatta, Pune with 14 Partners with expertise and specialized knowledge rendering 40 years of professional service.

Partners are Past Chairman of Accounting body, authors of books, conducted training workshops for Regulatory body, Presented papers on corporate governance, etc. Their team includes 200 + multidisciplinary teams CA's, CS, Tax Experts, IT professionals etc.

The firm is managing portfolios in the field of Assurance, Tax Regulatory, Advisory and Outsourcing.

