



# 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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Date : 21<sup>st</sup> September, 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

Dear Sir,

Subject: Intimation for Appointment of Directors & Change in Auditor in Annual General Meeting

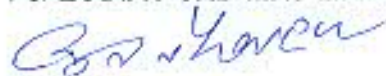
As per regulation 30 (Para A of Schedule III) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 we here by inform you that in the Annual General Meeting held on 21.09.2017 we accept :

- Appointment of Mr. Uday Shah (din: 07679833) as an Independent Director in terms of Section 149 of the Companies Act, 2013.
- Appointment of Mr. Jayesh Kadakia (Din: 06825529) as an Independent Director in terms of Section 149 of the Companies Act, 2013.
- Appointment of Mr. Jindat Mehta (Din: 00020303) as an Independent Director in terms of Section 149 of the Companies Act, 2013.
- Appointment of Mr. Has Mukh Thakker (Din 03351903) as an Independent Director in terms of Section 149 of the Companies Act, 2013.
- Appointment of Mr. Mukesh Desai (Din 06847896) as an Independent Director in terms of Section 149 of the Companies Act, 2013.
- 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.

You are requested to take the same on your records.

Yours faithfully,

For ZODIAC-JRD-MKJ LIMITED.

  
Director