

Date: March 28, 2023

To,

BSE Limited

P J Towers,

Dalal Street,

Mumbai – 400 001

Scrip Code: 543416

National Stock Exchange of India Limited

“Exchange Plaza”, Bandra – Kurla Complex,

Bandra East,

Mumbai – 400051

Symbol: ZODIAC

Dear Sir/Madam,

Sub: Regulation 30 (read with Part A of Schedule III) (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)- Intimation for Resignation of Whole Time Director

Ref: Zodiac Energy Limited (Security Id/Symbol: 543416 /ZODIAC)

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, we wish to inform you that Mr. Bhargav Chaitanya Mehta (DIN: 03125599), has resigned from the post of Whole Time Director of the Company with effect from April 01, 2023 due to the reasons mentioned below.

Details with respect to resignation of Mr. Bhargav Chaitanya Mehta (DIN: 03125599) as required under Regulation 30(6) read with Schedule III Part A Para A(7) of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 are as follows:

Sr No	Disclosure requirements	Details
1.	Reason for change viz. appointment, removal, death or otherwise resignation,	Mr. Bhargav Chaitanya Mehta (DIN: 03125599), expressed his intention to resign as Whole Time Director of the Company w.e.f April 01, 2023, due to some personal reason.
2.	Date of appointment /cessation (as applicable) & term of appointment	w.e.f. April 01, 2023
3.	Brief profile (in case of appointment)	N.A.
4.	Disclosure of relationships between directors (in case of appointment of a director)	N.A.



Listed On

 Symbol: ZODIAC CODE: 543416

CIN: L51909GJ1992PLC017694
 ISO 9001 & 14001 : 2015 Certified

5, Upper Ground Floor, Milestone Building, Near
 Drive-In Cinema, Thaltej, Ahmedabad - 380054



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www.zodiacenergy.com
 info@zodiacenergy.com



Further, the Company has received confirmation from Mr. Bhargav Chaitanya Mehta (DIN: 03125599), that there are no other material reasons for his resignation other than those which is provided in the resignation letter dated March 27, 2023.

We request you to kindly take the above on record and bring to the notice of all concerned.

Thanking you,

Yours faithfully,

For, **Zodiac Energy Limited**

Niyati Parikh

Company Secretary

Membership No.: FCS 12289



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