



**ZODIAC**  
Energy Limited

Date: April 11, 2018

To,  
National Stock Exchange of India Limited,  
Exchange Plaza  
Plot no. C/I, G Block  
Bandra-Kurla Complex  
Bandra (E)  
Mumbai - 400 051

Sub: Outcome of Board Meeting dated April 11, 2018 in terms of second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Zodiac Energy Limited (Symbol: ZODIAC)

Dear Sir/ Ma'am,

We wish to inform you that the meeting of the Board of Directors of the Company was held today: i.e. on April 11, 2018 which was commenced at 05:00 PM and 05: 45 PM in which Board:-

1. Took note of resignation letter of Mr. Rameshbhai Shah, Chief Financial Officer(CFO) of the Company for ending up his services w.e.f April 11, 2018 due to personal reasons;
2. Appointed Mrs. Shefali Karar (PAN:- AYJPK5188N) as a Chief Financial Officer(CFO) of the Company w.e.f April 11, 2018

Kindly take the same on your good record and disseminate the same on your website.

For Zodiac Energy Limited

For, ZODIAC ENERGY LIMITED

*N. D. Parikh*

COMPANY SECRETARY COMPLIANCE OFFICER

Niyati Parikh  
Company Secretary and Compliance Officer  
Membership Number: - ACS 52584

**Reg. Office** : A-1204, Siddhivinayak towers, Behind Adani CNG Station, Near Kataria Auto, Makarba, S.G.Highway, Ahmedabad-380051.  
**Phone** : +91-79-66170307, +91-79-29704116, +91 9879106443  
**Works** : Plot No 67, Road No.06, Kathwada G.I.D.C, Kathwada, Ahmedabad-382430  
**E-Mail** : info@zodiacenergy.com, Web:www.zodiacenergy.com  
**CIN No** : U51909GJ1992PLC017694

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**Shefali N Karar**  
**15, Happy Home Tenament, Nr. Shantiram Hall,**  
**Nirnaynagar, Ahmedabad-382481**

**My Profile**

I aged 39 years, am a holder of degree of Bachelor of Arts. I had worked with Various Companies in the past as an Accountant and Senior Accountant. Presently I am working with Zodiac Energy Limited since last 7 years and handling day to day accounting as an Accounts Manager. I am being promoted to Chief Finance Officer of the Company, a Key Managerial Personnel. Other than Heading accounts department, I will be responsible for managing the company's finances, including financial planning, management of financial risks, record-keeping, and financial reporting.

**Shefali Karar**

*Shefali*