



ZODIAC ENERGY LIMITED

Contact Details of Key Managerial Personnel of the Company authorized under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of our Company has authorised the Managing Director, Whole Time Director and the Company Secretary of the Company to determine jointly the materiality of an event/information and for making appropriate disclosures of such event/information to the stock exchanges.

The contact details of these authorised persons are as under:

Sr No	Name	Designation	E-Mail Id/Contact No
1	Mr. Kunjbihari Shah	Managing Director	compliance@zodiacenergy.com Tel No: 079 27471193
2	Mrs. Parul Shah	Whole Time Director	compliance@zodiacenergy.com Tel No: 079 27471193
3	Ms. Niyati Parikh	Company Secretary & Compliance officer	compliance@zodiacenergy.com Tel No: 079 27471193