

Date: July 15, 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: Outcome of Board meeting held on Saturday, July 15, 2023**Ref: Zodiac Energy Limited (Security Id/Symbol: 543416 /ZODIAC)**

In reference to captioned subject, we hereby inform you that the Board of Directors of the Company, in their Board Meeting held on today, i.e. on July 15, 2023, which was commenced at 05:00 P.M. and concluded at 05:30 P.M., have

1. Accepted resignation of Ms. Niyati Parikh (PAN: CLTPP3237L) as a Company Secretary and Compliance officer w.e.f. July 15, 2023 (after closing of business hours).
2. Approved appointment of Mr. Parth Shah (PAN: CNGPS0292F) as a Company Secretary and Compliance officer of the Company w.e.f July 16, 2023; (***Brief Profile attached herewith***);
3. Authorised below mentioned Key Managerial Personnel for the purpose of determining of Materiality of events or information for the purpose of making disclosure to stock exchanges:

Sr. No.	Name of the personnel	Designation	Contact Details
1.	Mr. Parth Shah	Company Secretary and Compliance Officer	Contact No.:7861852563 E-mail ID:cs@zodiacenergy.com
2.	Mr. Kunjbihari Shah	Managing Director	Contact No.:9825021252 E-mail ID:kjs@zodiacenergy.com

Kindly take the same on your record and oblige us.

Thanking you,

Yours faithfully,

For, **Zodiac Energy Limited**

Kunjbihari Shah
Managing Director
DIN: 00622460



Listed On
NSE BSE
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



Disclosures with respect to appointment of Mr. Parth Shah as Company Secretary and Compliance of the Company as per provisions of Regulation 30 read with Schedule III of The SEBI (LODR) Regulations,2015 and in terms of SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Reason for change viz. Appointment, Resignation, Removal, death of otherwise	Appointment of Mr. Parth Shah as Company Secretary and Compliance Officer of the Company
Date of Appointment and terms of appointment	Mr. Parth Shah is appointed as Company Secretary and Compliance Officer of the Company w.e.f. 16 th July, 2023. His terms of appointment are as recommended by the Nomination and Remuneration Committee and approved by the Board of Directors of the Company.
Brief Profile	Mr. Parth Shah aged 31 years is a graduate in Commerce and Company Secretary from the Institute of Company Secretaries of India. He has work experience of more than 6 years in Company Laws, SEBI Laws, etc.
Disclosure of relationship between directors (in case of appointment of a director)	Not applicable

Disclosures with respect to resignation of Ms. Niyati Parikh as Company Secretary and Compliance of the Company as per provisions of Regulation 30 read with Schedule III of The SEBI (LODR) Regulations,2015 and in terms of SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Reason for change viz. Appointment, Resignation, Removal, death of otherwise	Resignation of Ms. Niyati Parikh as Company Secretary and Compliance Officer of the Company
Date of cessation	Ms. Niyati Parikh has resigned as Company Secretary and Compliance Officer of the Company w.e.f. 15 th July, 2023(after closing of business hours)
Brief Profile	Not Applicable
Disclosure of relationship between directors (in case of appointment of a director)	Not applicable

