

June 02, 2025

To,
BSE Limited
 P J Towers,
 Dalal Street,
 Mumbai – 400 001

National Stock Exchange of India Limited
 “Exchange Plaza”, Bandra – Kurla Complex,
 Bandra East,
 Mumbai – 400051

Scrip Code: 543416

Symbol: ZODIAC

Dear Sir/Ma’am,

Sub: Outcome of Board meeting held today i.e. on Monday, June 02, 2025 in terms of second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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 Monday, June 02, 2025, at the registered office of the company, which was commenced at 04:00 PM and concluded at 04:30 PM, to have:

- On the recommendation of Nomination & Remuneration Committee, Approved appointment of Ms. Divya Joshi having Membership No. A68120, as a Company Secretary and Compliance officer of the Company w.e.f June 02, 2025; (Brief Profile attached herewith);

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023, SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD- 2/CIR/P/2024/185 dated December 31, 2024 is enclosed as Annexure A.

- Authorized 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.	Ms. Divya Joshi	Company Secretary and Compliance Officer	Contact No.: +91-79-27471193 E-mail ID: cs@zodiacenergy.com
2.	Mr. Kunjbihari Shah	Managing Director	Contact No.: +91-79-27471193 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



Disclosures with respect to appointment of Ms. Divya Joshi 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 Ms. Divya Joshi as Company Secretary and Compliance Officer of the Company
Date of Appointment and terms of appointment	Ms. Divya Joshi is appointed as Company Secretary and Compliance Officer of the Company w.e.f. June 02, 2025. Her terms of appointment are as recommended by the Nomination and Remuneration Committee and approved by the Board of Directors of the Company.
Brief Profile	Ms. Divya Joshi is a graduate in bachelor's in business administration and Company Secretary from the Institute of Company Secretaries of India having more than, 4 years of experience. She has a knowledge and understanding of Corporate Laws, Secretarial Practices, and Due Diligence, with a focus on Compliance Management and Corporate Governance. She aims to contribute effectively to the secretarial functions of a dynamic organization.
Disclosure of relationship between directors (in case of appointment of a director)	Not Applicable

