

April 23, 2026

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

Sub: Outcome of Board meeting held on today i.e. April 23, 2026, in terms of second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to the captioned subject, we hereby inform you that, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company, at their meeting held today, i.e., Thursday, April 23, 2026, at the registered office of the Company situated at “Zodiac House”, 12 Times Corporate Park, Near Baghban Party Plot, Thaltej-Shilaj Road, Thaltej, Ahmedabad, Gujarat – 380059, which commenced at 04:15 P.M. and concluded at 05:00 P.M., have, inter alia, considered and approved the following:

1. On recommendation of Nomination and Remuneration Committee, have considered and approved the change in designation of Mr. Dhaval Shah (DIN: 07933310) from Non-Executive Independent Director to Non-Executive Non-Independent Director of the company w.e.f. April 23, 2026 subject to approval of the shareholders at ensuing General Meeting or within a period of 3 (three) months from the date of appointment whichever is earlier.

The Disclosure pursuant to SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated 30th January, 2026, for the change in designation of Director of the Company under Regulation 30 of the SEBI (LODR) Regulations, 2015 is enclosed herewith as “Annexure A”.

2. Considered and approved other agenda items as placed before it.

Kindly take the same on your record and oblige us.

Thanking You,

Yours Faithfully,
For, Zodiac Energy Limited

Divya Joshi
Company Secretary &
Compliance Officer

Place: Ahmedabad



CIN: L51909GJ1992PLC017694
ISO 9001 & 14001 : 2015 Certified

"Zodiac House" 12, Times Corporate Park, Near Baghban Party Plot, Thaltej-Shilaj Road, Thaltej, Ahmedabad. PIN 380059

NSE : Symbol - ZODIAC
BSE : Code - 543416



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Annexure A

The Disclosure pursuant SEBI Mater Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated 30th January, 2026 for the change in designation of director of the Company under Regulation 30 of the SEBI (LODR) Regulations, 2015:

Particular	Details
Name of Director	Mr. Dhaval Shah (DIN: 07933310)
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Change in designation of Mr. Dhaval Shah from Non-Executive Independent Director to Non-Executive Non-Independent Director of the company.
Date of appointment & terms of appointment	Date of Appointment: April 23, 2026 Term of Appointment: On the recommendation of Nomination and Remuneration Committee, the Board of Directors has approved Change in designation from Non-Executive Independent Director to Non-Executive Non-Independent Director of the company, with effect from April 23, 2026, subject to approval of the at ensuing General Meeting or within a period of 3 (three) months from the date of appointment whichever is earlier. He shall be liable to retire by rotation
Brief profile (in case of appointment).	He is a member of Institute of Chartered Accountants of India and CFA Institute, USA. He has completed B. Com, LLB., FCA and CFA (USA) and possesses strong academic and professional background. He had secured 9th rank in India in CA Final Exam and got 49th Rank in India in CA PE II Exam. He possesses overall professional experience of around Nineteen years in the field of credit and risk management, relationship management, corporate banking, investment banking, stressed asset management, credit rating, accounting, audit etc. He has worked with various organisations like ICICI Bank, Citi Bank, CARE Ratings, Hero Finance and Reliance Communications at Mumbai and Ahmedabad location and had handled various responsibilities at middle and senior management level.
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable



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