

11th November 2021

REF: 1111212/30/ZVL

To,
The Corporate Communication Department
Bombay Stock Exchange Ltd.
Dalal Street,
Fort, Mumbai — 400001

Sub: Intimation regarding appointment of Statutory Auditors of the Company pursuant to Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015

Ref: Scrip Code: 503641

Dear Madam/Sir,

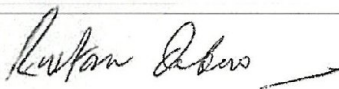
This has reference to our letter no. 1011211/30/ZVL dated 10th November 2021 intimating about the resignation of M/s Pravin Chandak & Associates as Statutory Auditors of the Company.

We wish to inform that the Board of Directors of the Company, on the recommendation of the Audit Committee, have today appointed M/s. Navin Nishar & Associates, Chartered Accountants (ICAI Firm Registration No. 116503W), as Statutory Auditors of the Company for F.Y. 2021-22 in the casual vacancy caused by the aforesaid resignation. The said appointment will be placed for approval of shareholders through ensuing Postal Ballot of the Company. We shall update you in respect of the same accordingly.

Kindly take the same on record.

Thanking you.

Yours sincerely,
For Zodiac Ventures Limited



Rustom Deboo
Company Secretary and Compliance Officer