

April 11, 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**

**Subject: Intimation of Resignation of Company Secretary and Compliance Officer of the Company pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Ma'am,

In Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Para A of Part A of Schedule III to the said Regulations, as amended from time to time, we hereby informs you that **Ms. Dipika Modi**, (Membership No. A72574) has tendered her resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company with effect from April 11, 2025 (after closing of Business Hours) due to the personal reasons.

A Copy of her resignation letter is enclosed herewith.

*Fuhrer, Disclosures with respect to resignation of Ms. Dipika Modi as Company Secretary & Compliance Officer of the Company as per provisions of Regulation 30 read with with Part A of Schedule III of the SEBI LODR and SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/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 herewith as Annexure I.*

Kindly take the same on your records.

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



1800 233 2309

+91 79 27471193 / +91 98791 06443



www.zodiacenergy.com  
info@zodiacenergy.com



**ANNEXURE -I**

**Disclosures with respect to resignation of Ms. Dipika Modi as Company Secretary and Compliance Officer of the Company as per provisions of Regulation 30 read with Schedule III of The SEBI (LODR) Regulations,2015 and as per respective circulars of SEBI.**

|   |   |
|---|---|
| Reason for change viz. <del>Appointment, Resignation, Removal, death of otherwise</del> | Resignation of Ms. Dipika Modi (Membership No: A72574) as Company Secretary and Compliance Officer due to Personal Reasons.                     |
| Date of cessation   | Ms. Dipika Modi has resigned as Company Secretary and Compliance Officer of the Company w.e.f. April 11, 2025 (after closing of business hours) |
| Brief Profile   | Not Applicable  |
| Disclosure of relationship between directors (in case of appointment of a director)     | Not Applicable  |

**For, Zodiac Energy Limited**

**Kunjbihari Shah  
Managing Director  
DIN: 00622460**



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## RESIGNATION LETTER

Date: 11.04.2025

**To Board of Directors**  
**Zodiac Energy Limited**  
U.G.F-4,5,6, Milestone Building,  
Near drive In Cinema, Thaltej,  
Ahmedabad, Gujarat, India, 380054

**Subject: Resignation from the Post of Company Secretary & Compliance Officer.**

**Dear Sir/Madam,**

I Dipika Modi hereby tendering my resignation from the post of Company Secretary & Compliance Officer of Zodiac Energy Limited with effect from April 11, 2025 (after closure of Business Hours) due to Personal reasons.

Also, I convey my sincere thanks to the Board of Directors, Chief Financial Officer, Senior Management and Colleagues of the Company for their support and cooperation extended during my tenure as a Company Secretary & Compliance Officer of the Company.

**Thank You,  
Your Faithfully,**



**Dipika Modi**  
**Company Secretary & Compliance Officer**  
**M.No. A72574**  
**eCSin: EA072574E000056481**

