



# ZODIAC JRD-MKJ LIMITED

DIAMONDS • JEWELLERY • PRECIOUS & SEMI PRECIOUS STONES

506-513, Vardhaman Chambers, 17/G, Cawasji Patel Street, Fort, Mumbai 400001 Maharashtra India

Tel: +91-22-2283-1050 / 51 • Email: info@zodiacjrdmkjtd.co.in or secretarial@zodiacjrdmkjtd.co.in

CIN: L65910MH1987PLC042107 • Website: www.zodiacjrdmkjtd.co.in • GSTIN: 27AAACZ0459K1Z1

**Date: 23<sup>rd</sup> July, 2025**

**To,  
Department of Corporate Services,  
BSE Limited,  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001  
Scrip Code: 512587**

**Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

In terms of Regulation 30 read with part A of Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), we wish to inform you that, in their meeting held today i.e. 23<sup>rd</sup> July, 2025 has inter-alia considered and approved the following:

1. Appointment of Mr. Marc Christopher Weinmann as an Additional Non-Executive Non-Independent Director of the Company with effect from 23<sup>rd</sup> July, 2025;

Accordingly, please find enclosed a brief profile of Mr. Marc Christopher Weinmann is attached below as **Annexure-I**, Pursuant to SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

The meeting of the Board commenced at 03:00 P.M. and concluded at 06:35 P.M.

Kindly take the above on record.

Thanking You,

Yours Faithfully,

**For Zodiac-JRD-MKJ Limited**

**Mahesh Ratilal Shah  
Managing Director  
DIN: 00217516**



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## Annexure-I

The details required under Regulation 30 of Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 for Change in directors, key managerial personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), Auditor and Compliance Officer are as under:

Sr. No.	Particulars	Details
1.	Name	Mr. Marc Christopher Weinmann
2.	Date of Birth	18/10/1968
3.	Qualifications	Diploma (Major in International Marketing and Economics)
4.	Occupation	Service
5.	Brief Profile (in case of Appointment)	Marc Christopher Weinmann, a German national, graduated from Robert-Mayer-Gymnasium (1988) after attending Chaminade College Prep in St. Louis (1986). He served 18 months in the German Army special forces before earning a Diplom-Kaufmann in International Marketing and Economics from the University of Mannheim (1995). His early career included sales leadership roles in Paris and Hong Kong. In 1998, he founded VEM Group, a global manufacturer of electric motors and drive systems based in Dresden, and continues to lead the company as President and board member.
6.	Reason of Change	Appointment
7.	Date of Appointment/ Terms of Appointment	On the recommendation of Nomination and Remuneration Committee, the Board of Directors in its meeting held today i.e. 23 <sup>rd</sup> July, 2025 has appointed Mr. Marc Christopher Weinmann as an Additional Non-Executive Non-Independent Director with effect from 23 <sup>rd</sup> July, 2025, subject to approval of members in the ensuing Annual General Meeting.
8.	Disclosure of Relationship between Directors (in case of Appointment)	NA