ZODIAC

1st March, 2017

National Stock Exchange of India Ltd.,
Exchange Plaza,
5th Floor, Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra East
Mumbai - 400051

BSE Limited,
Corporate Relationship Department,
First Floor, New Trading Ring,
Rotunda Building, P.J. Tower,
Dalal Street,
Mumbai – 400001

Dear Sirs,

Sub: Disclosure under Regulation 30(5) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30(5) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find below the details of the Key Managerial Personnel who have been jointly and severally authorized by the Board of Directors of the Company to determine the materiality of an event or information and for the purpose of making disclosures to stock exchange(s) under this regulation:

1. Mr. Salman Noorani – Managing Director & President

   Office Add: Nyloc House, 254, D-2,
   Dr. Annie Besant Road,
   Worli, Mumbai - 400030
   Contact Number: 022 66677000

2. Mr. Kumar Iyer – Company Secretary

   Office Add: Nyloc House, 254, D-2,
   Dr. Annie Besant Road,
   Worli, Mumbai - 400030
   Contact Number: 022 66677190

Request you to take the same on record.

Yours faithfully,
For Zodiac Clothing Company Limited

Zodiac Clothing Company Limited Mumbai

Kumar Iyer
Company Secretary