



ZODIAC-JRD-MKJ LTD

DIAMONDS • JEWELLERY • PRECIOUS & SEMI PRECIOUS STONES

910, PAREKH MARKET,
39, J.S.S. ROAD, OPP. KENNEDY BRIDGE,
OPERA HOUSE, MUMBAI - 400 004. (INDIA)

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Website : www.zodiacjrdmkjltd.com

Date : 25th May, 2017

Listing Department,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai.

The Manager,
Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th floor, Plot No. C/1, G Block,
Bandra – Kurla Complex, Bandra (East),
Mumbai – 400 051.

Company Code No. 512587

Subject : Intimation for Appointment and Resignation of Directors

As per regulation 30 (Para A of Schedule III) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 we hereby inform you that in the Board Meeting held on 25.05.2017 we accept :

- Appointment of Mr. Jayesh Kadakia as an Independent Non Executive Director with effect from 25.05.2017, his brief profile is attached.
- Resignation of Mr. Champaklal Dolatram Mehta, Mr. Jindat Mehta, Mr. Mukesh Desai and Mr. Hasmukh Thakker as Director of the Company with effect from 25.05.2017

We request you to take the same on your record.

Yours faithfully,
For ZODIAC-JRD-MKJ LIMITED.,

Director
Encl : a/a.

**BRIEF PROFILE OF MR. JAYESH KADAKIA AND DISCLOSURE OF RELATIONSHIPS
BETWEEN DIRECTORS**

Mr. Jayesh Kadakia is an Independent, Non-Executive Director of the Company. He has been appointed as Director with effect from 01/04/2017. His date of birth is 19-07-1961. He has done Study in M.V.L.U Collage, Andheri and done B.Com From Bombay University and has also has knowledge in finance.

He is a Cricketer, Poet and Accountant.

He is not related to any Director of the Company.

MBP – 1 is attached for the reference.

JB Kadakia

**BRIEF PROFILE OF MR. JAYESH KADAKIA AND DISCLOSURE OF RELATIONSHIPS
BETWEEN DIRECTORS**

Mr. Jayesh Kadakia is an Independent, Non-Executive Director of the Company. He has been appointed as Director with effect from 01/04/2017. His date of birth is 19-07-1961. He has done Study in M.V.L.U Collage, Andheri and done B.Com From Bombay University and has also has knowledge in finance.

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JB Kadakia