



13th September, 2025

To,

BSE Limited

Phiroze Jeejeebhoy Towers, 1st Floor,
Dalal Street, Mumbai – 400 001

BSE Scrip Code: 512463

To,

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051

NSE Symbol: LLOYDSENT

Sub: Intimation of Newspaper publication – Saksham Niveshak – 100 Days Campaign

Dear Sir/Madam,

Pursuant to the requirements of Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**"), please find enclosed herewith the newspaper published in Business Standard (English- All Editions) and Mumbai Lakshadweep (Marathi), on Saturday, 13th September, 2025 giving notice to the members on the Saksham Niveshak - 100 days campaign initiating pursuant to communication dated July 16, 2025 of Investor Education and Protection Fund ("**IEPF**") Authority, Ministry of Corporate Affairs ("**MCA**"), to help shareholders in updating KYC details including Bank Account mandates, Nominee Registration and Contact information (email, mobile number, address) and to claim their unclaimed dividends and shares transferred to IEPF.

The information have been uploaded on the website of Stock Exchanges at <https://www.nseindia.com> and <https://www.bseindia.com> as well as on the website of the Company at <https://www.lloydsenterprises.in/>.

Kindly take note of the above.

Thanking you,
Yours faithfully,

For Lloyds Enterprises Limited

Pranjal Mahapure
Company Secretary & Compliance Officer
ACS: 69408

Encl: as above

LLOYDS ENTERPRISES LIMITED

Registered Address: A-2, 2nd Floor, Madhu Estate, Pandurang Budhkar Marg, Lower Parel, Mumbai – 400013

Tel: 022 - 6291 8111 Email: lloydsenterprises@lloyds.in www.lloydsenterprises.in

(CIN) L27100MH1986PLC041252

Legacy in a bottle

Family-run alcobev firms are looking beyond bloodlines as they raise a toast to growth and professionalism



Prem Dewan, chairman and managing director, DeVans Modern Breweries

ANEeka CHATTERJEE
Bengaluru, 12 September

By 10 am, Rakshit N Jagdale is already deep into the rhythm of the day, which promises to be a carousel of meetings, calls, and strategic decisions. As managing director of Amrut Distilleries, he balances ritual and ambition, tradition and transformation, like many other legacy players in India’s alcoholic beverages sector who are staring at a rosy future.

The country’s alcobev sector is in high spirits. According to a report by the International Spirits and Wines Association of India, which represents national and international premium spirits and wine brands, the industry’s value was pegged at \$52.4 billion in 2021. That figure is expected to touch \$64 billion within five years, making India the fifth-largest contributor to global market revenues.

Given the opportunities, family-run alcobev companies are whipping up a cocktail of professionalisation, strategic partnerships, and global ambition.

Family & beyond

Take the case of Amrut, which was founded in 1948 by JN Radhakrishna Rao. From its humble beginnings, the Bengaluru-based company gained global recognition under the leadership of Rao’s son, Neelakanta Rao Jagdale, who established a dedicated malt and grain distillery on Old Mysore Road in 1987.

Today, Rakshit N Jagdale, Neelakanta’s son and the third-generation leader, has taken the baton. After completing his MBA at the University of Newcastle Upon Tyne, Rakshit joined the business, guided not only by legacy but by a personal passion for whisky. His MBA thesis, focusing on the demand for single malt in Indian restaurants across the UK, planted the first seeds of Amrut’s international blueprint.

Whisky was less of an inheritance than a companion, Rakshit says. Interest in the family business was nurtured amid the shadow of the distillery, with label-making and blend-talk at dinner fermenting dreams. Joining the family business was simply a matter of *when*.

Today, Amrut has expanded its daily production capacity from 1,000 litres to 3,000, with plans to reach 4,000. Its products are now exported to the United States, Canada, the United Kingdom, and markets across Europe and Asia. The company’s 83-brand portfolio targets premium and luxury segments. Recently, Amrut Distilleries featured among the top 30 in the 2025 list of Drinks International’s ‘World’s Most Admired Whiskies’, securing the 27th position.

Rakshit is clear about the path ahead. “If we want to grow aggressively, we have to look beyond the family, whether through private partnerships or joint ventures,” he says. “Going public is also very much on the horizon, and there is already strong interest from other major IMFL (Indian-made foreign liquor) players.”

While partnerships are on his mind, the family’s next generation — his son and nieces, who are still studying — is also being integrated into the workings of the company. Lunch, which is a modest, home-packed meal, is also a family affair, shared with his brother-in-law, Joint Managing Director Thrivikram G Nikam.

Scaling in today’s competitive environment, however, demands more than familial succession, and he admits that family alone can’t fuel the next phase.

From jugaad to assembly lines

Far away from Bengaluru, up north in Jammu, is another story of legacy-meets-modernity. It’s the story of Devans Modern Breweries, which dates back to 1942, when Dewan Gian Chand built a small liquor retail and wholesale network in Jammu and Srinagar.

Some two decades later, in 1961, he



(From left) Thrivikram G Nikam, joint managing director; Neelakanta Rao Jagdale, chairman (late); Rakshit Jagdale, managing director, Amrut Distilleries



(From left) Ashok Jain, chairman and founder, NV Group; Varun Jain, founder, Smoke Lab

founded Devans Modern Breweries. At a time when few in northern India ventured into brewing, he positioned it as a progressive, modern brewery.

When Chand passed away in the 1980s, his son, Prem Dewan, took up the reins. Having joined the family brewery in the late 1970s as a 25-year-old law student, he was already deep into the business.

With polished assembly lines still a while away, those were the days of *jugaad*.

“We started bottling on a soda-water filling machine because proper beer-brewing equipment just wasn’t available,” he recalls. Workers packed 24 glass bottles into coarse gunny bags, sealing them tightly before loading them onto rattling trucks. “That was our version of distribution,” he says.

DeVans has come a long way since. In the late 1990s, Prem’s son, Ujjawal, began overseeing sales and a production tie-up in Rajasthan, while his twin brother, Uday, focused on exports from the Samba plant in Jammu. The third generation’s distinct roles have helped deepen the company’s footprint.

Prem Dewan, who has helmed the business through decades of change, sees the transition as inevitable. “In a year or two, both my sons will join the board,” he says with quiet confidence.

With 20 per cent growth last year and a 30 per cent target this fiscal, the company is aggressively scaling up. A dark beer that has been two years in development is expected to hit the market by end-2025. The company is also eyeing 12 additional production tie-ups to raise its total to 17. A public listing is planned within four years.

Retail roots to global reach

Cut to New Delhi’s bustling lanes, where Ashok Jain’s modest retail unit, NV Group, which was launched in 1994, has metamorphosed into a distillery powerhouse, with a state-of-the-art facility at Ambala, inaugurated in 2008.

The portfolio has expanded too — from a ₹100 label to bottles priced at ₹5,000, with brands like MoJa Matured XXX Rum, Brande XO, Mohulo Gin under its umbrella.

The group supplies to markets like the US, Singapore, the United Arab Emirates, Ghana, and Namibia. Domestically, it has presence in Haryana, Punjab, and Goa, with plans to enter Kerala, Tamil Nadu, and West Bengal,

among others.

“My father worked in the warehouse, so conversations about the industry were always in the air,” recalls Ashok Jain, chairman of NV Group. “I began tagging along to the office when I was very young, at first just to idle around. But somewhere along the way, it drew me in — the brands, the creativity, the sense of building something.”

For his son, Varun Jain, the third-gen entrepreneur, every morning kicks off the same way: with sales. “Everything starts there,” he says. “The targets, the focus, the drive — it is all sales-led.” Thereon, his day unravels into a blur of meetings, market visits, distributor check-ins, business trips, and relentless follow-ups. It is a schedule that rarely pauses, so there are no “off” days.

His fondest memories are not of boardrooms but of construction sites, watching his family’s bottling plant rise while he was in school, and a distillery flourish by the time he was in college.

An internship at Bacardi gave him an opportunity to closely study the global alcobev giant. It helped him crystallise his mission: to not just sell liquor, but to elevate it to an experience.

He returned to NV and launched Smoke Lab Vodka, a leap into premiumisation and international markets. “Smoke Lab was really the first step in taking the business beyond domestic boundaries,” he says. New labels from the group, like Mohulo Gin, are building on that trajectory.

For Varun, the future of the family business lies in breaking away from the insular comfort of kinship and embracing the rigour of corporate governance or private partnership. “If you want a global footprint and recognition, you can not shy away from change. Whether you like it or not, it has to be professionally run,” he says.

That shift, he says, is underway. Inspired by multinationals, the company is looking to adopt a professional structure, adding seasoned executives, independent directors, and diverse talent from within and beyond. “It cannot just be my father and I making all the decisions anymore,” he says. “To grow, you need the right people on board.”

The contours of India’s legacy alcobev sector are clearly shifting. In a market poised for robust growth, the message is clear: The old guard may still raise the first toast, but the future will be brewed with professionalism.

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL, CHANDIGARH
COMPANY PETITION CP(CAA) No. 34/Chd/Pb/2025 (2nd Motion)

In the matter of the Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 read with the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016

And

Scheme of Amalgamation of HPCL-Mittal Pipelines Limited and HPCL-Mittal Energy Limited and their respective shareholders

HPCL-Mittal Pipelines Limited, a Company duly incorporated as public limited company under the provisions of the Companies Act, 1956 and being a Company within the meaning of the Companies Act, 2013 having Corporate Identification Number U60101PB2008PLC031563 and its registered office at Village Phulokhari, Taluka Talwandi Saboo, Bathinda 151301, Punjab, India.

And

HPCL-Mittal Energy Limited, a Company duly incorporated as public limited company under the provisions of the Companies Act, 1956 and being a Company within the meaning of the Companies Act, 2013 having Corporate Identification Number U23201PB2000PLC024126 and its registered office at Village Phulokhari, Taluka Talwandi Saboo, Bathinda 151301, Punjab, India.

... Petitioner Companies

NOTICE OF HEARING OF THE PETITION

A petition under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 for obtaining the sanction of the National Company Law Tribunal, Chandigarh, to the Scheme of Amalgamation of HPCL-Mittal Pipelines Limited and HPCL-Mittal Energy Limited and their respective shareholders was presented by the Petitioner Companies before the Hon’ble National Company Law Tribunal, Chandigarh and the same was admitted on the 8th August 2025 and that the said petition is fixed for hearing before the National Company Law Tribunal, Chandigarh on 26th September 2025.

Any person desirous of supporting or opposing the said petition should send notice of his/her intention signed by him/her or their advocate along with their name and address to the Advocates for the Petitioner Companies so as to reach the Advocate of Petitioner Companies not later than 2 (two) days before the date fixed for hearing of the Petition. If the said person seeks to oppose the petition, the grounds of opposition or an affidavit shall be furnished with such Notice. A copy of the Company Petition will be furnished by the undersigned to any person requiring the same on payment of prescribed charges for the same.

VARUN YADAV
ADVOCATE FOR PETITIONER COMPANIES
Khaitan & Co
Max Towers, 7th and 8th Floors, Sector 16B,
Noida, Gautam Buddh Nagar - 201301
E-mail: varun.yadav@khaitanco.com

Dated: 12th September 2025
Place : Noida

Shankara Building Products Ltd.
Shankara Building Products Limited
CIN: L26922KA1995PLC018990
Registered Office: G-2, Farah Winsford, 133 Infantry Road, Bengaluru - 560001.
Corporate Office: 21/1 & 35-A-1, Hosur Main Road, Electronic City Post, Veerasandra, Bengaluru - 560 100.
Website: www.shankarabuildpro.com.
Email: compliance@shankarabuildpro.com

NOTICE OF RECORD DATE
RECORD DATE FOR DETERMINING THE SHAREHOLDERS OF SHANKARA BUILDING PRODUCTS LIMITED (“DEMERGED COMPANY” OR “COMPANY”) TO WHOM THE EQUITY SHARES OF SHANKARA BUILDPRO LIMITED (“RESULTING COMPANY” OR “SBL”) WOULD BE ALLOTTED PURSUANT TO THE SCHEME OF ARRANGEMENT AMONGST THE COMPANY AND SBL AND THEIR RESPECTIVE SHAREHOLDERS AND CREDITORS (“SCHEME”)
NOTICE is hereby given that pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, **Wednesday, 24th September 2025**, has been fixed as the Record Date for the purpose of determining the shareholders of the Company who will be entitled to receive the equity shares of SBL in consideration for the demerger of the Trading Business of the Company into SBL.
In terms of the sanctioned Scheme, the shareholders of the Company whose names appear in the register of members and/or in the records of depositories as a Member of the Company as on the Record Date, will be entitled for allotment of 1 (one) fully-paid up equity share of face value INR 10/- each in SBL for every 1 (one) fully paid-up equity share of face value INR 10/- each held in the Company.
The equity shares proposed to be allotted by SBL are proposed to be listed with BSE Limited and National Stock Exchange of India Limited subject to applicable regulations.
All the shareholders holding equity shares of the Company in physical form as on the Record Date are requested to open a Demat Account for the purpose of crediting equity shares of SBL in their respective account or if they already have the demat account they shall furnish the details of the same to the RTA i.e. KFin Technologies Limited or to the Company to effect the transfer of their holding in the respective account.
Notice on Record Date is also available on website of the Company at <https://shankarabuildpro.com/> and on website of Stock Exchanges viz. BSE Limited at <https://www.bseindia.com/> and National Stock Exchange India Limited at www.nseindia.com.
For **Shankara Building Products Limited** Sd/-
Ms Ereena Vikram
Company Secretary & Compliance Officer
Place: Bangalore
Date: September 12, 2025

GOVERNMENT OF TAMIL NADU
FINANCE DEPARTMENT,
CHENNAI-9

Dated : September 12, 2025

PRESS COMMUNIQUE

It is notified for general information that the outstanding balance of **7.97% Tamil Nadu SDL, 2025** issued in terms of the Government of **Tamil Nadu**, Finance Department, Notification **No.296(L)/W&M-II/2015**, dated **October 09, 2015** will be repaid at par on **October 14, 2025** with interest due up to and including **October 13, 2025**. In the event of a holiday being declared on the aforesaid date by any State Government under the Negotiable Instruments Act, 1881, the loan will be repaid by the paying offices in that State on the previous working day. **No interest will accrue on the loan from and after October 14, 2025.**

2. As per sub-regulation 24(2) and 24(3) of Government Securities Regulations, 2007 payment of maturity proceeds to the registered holder of Government Security held in the form of Subsidiary General Ledger or Constituent Subsidiary General Ledger account or Stock Certificate shall be made by a pay order incorporating the relevant particulars of his bank account or by credit to the account of the holder in any bank having facility of receipt of funds through electronic means. For the purpose of making payment in respect of the securities, the original subscriber or the subsequent holders of such a Government Securities, as the case may be, shall submit to the Bank or Treasury and Sub-Treasury or branch of State Bank of India, where they are enfaced / registered for payment of interest, as the case may be, the relevant particulars of their bank account.

3. However, in the absence of relevant particulars of bank account/mandate for receipt of funds through electronic means, to facilitate repayment on the due date, holders of **7.97% Tamil Nadu SDL, 2025** should tender their securities at the Public Debt Office, 20 days in advance. The securities should be tendered for repayment, duly discharged on the reverse thereof as under:-
“Received the Principal due on the Certificate”.

4. It should be particularly noted that at places where the treasury work is done by a branch of the State Bank of India, the securities, if they are in the form of Stock Certificates, should be tendered at the branch of the bank concerned and not at the Treasury or Sub -Treasury.

5. Holders who wish to receive payment at places other than those where the securities have been enfaced for payment should send them duly discharged to the Public Debt Office concerned by Registered and Insured Post. The Public Debt Office will make payment by issuing a draft payable to any Treasury/Sub-Treasury or branch of State Bank of India conducting Government Treasury work in the State of **Tamil Nadu**.

T.Udhayachandran
Principal Secretary to Government,
Finance Department, Chennai-9.

DIPR/ 1065 /DISPLAY/2025

LLOYDS ENTERPRISES LIMITED
Registered Address: A-2, 2nd Floor, Madhu Estate,
Pandurang Budhkar Marg, Lower Parel, Mumbai - 400013
Tel: 022 - 6291 8111 Email: lloydsenterprises@lloyds.in www.lloydsenterprises.in
(CIN) L27100MH1986PLC041252

NOTICE TO SHAREHOLDERS
SAKSHAM NIVESHAK - 100 DAYS CAMPAIGN
NOTICE is hereby given to the Shareholders of Lloyds Enterprises Limited (“the Company”) that pursuant to Investor Education and Protection Fund Authority (“IEPPA”), Ministry of Corporate Affairs (“MCA”) letter dated July 16, 2025, “Saksham Niveshak - 100 days campaign” has been initiated from July 28, 2025 to November 06, 2025 with the objective of creating awareness among shareholders regarding the updation of KYC details particularly bank mandates, contact and nomination information and to encourage them to claim any unpaid or unclaimed dividends before they get transferred to the Investors Education Protection Fund (“IEPF”). Shareholders are also encouraged to claim their unpaid / unclaimed dividends and the underlying shares to IEPPA, in accordance with the applicable statutory provisions.
As a part of this Campaign, the Company urges all its shareholders to take necessary steps to update their KYC and other details to prevent Transfer of Unpaid / Unclaimed dividends to IEPP.
All the shareholders who have unpaid/unclaimed dividend or those who are required to update their KYC details and bank mandates with their respective Depository Participants shall write to **Bigshare Services Pvt. Ltd.**, the Registrar and Transfer Agent (RTA) of the Company, at Office No S6-2, Pinnacle Business Park, 6th Floor, Mahakali Caves Road, Next to Ahura Centre, Shanti Nagar, Andheri East, Mumbai – 400 093., or at Email ID - investor@bigshareonline.com or call at Tel: +91-22-62638200, for any issues or queries related to unpaid/unclaimed dividend.
Shareholders are further informed that this campaign has been started proactively and specifically to reach out to them for updating their KYC details, bank mandates, nominee and contact information etc, and to claim their unpaid/unclaimed dividend in order to prevent their shares and dividend amounts from being transferred to the IEPF.
For Lloyds Enterprises Limited Sd/-
Pranraj Mahapure
Date: 12th September, 2025 **Company Secretary & Compliance Officer**
Place: Mumbai **ACS69408**

ZODIAC CLOTHING COMPANY LIMITED
CIN: L17100MH1984PLC033143
Regd. Office: Nylco House, 254, D-2, Dr. Annie Besant Road, Worli, Mumbai 400030
Tel.: 6667 7000, Fax: 6667 7279, Website: www.zodiaconline.com
Email id: contactus@zodiaccmfc.com

ADDENDUM TO THE NOTICE OF THE 41ST ANNUAL GENERAL MEETING OF ZODIAC CLOTHING COMPANY LIMITED
This Addendum is being issued as a continuation to the Notice dated 13th August, 2025 for convening the 41st Annual General Meeting (AGM) of Zodiac Clothing Company Limited (“The Company”) scheduled to be held on Monday, 29th September, 2025 at 03.00 PM. (IST) through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”).
Members are requested to kindly note the Special Business i.e. Item No. 5 (along with Explanatory Statement and “Annexure A”) as an Addendum to the Notice of 41st AGM has been issued to all the members to whom the Notice of 41st AGM has been sent and the Addendum to the 41st AGM Notice shall also be available on the website of the Company at www.zodiaconline.com and on the websites of the stock exchanges where the equity shares of the Company are listed i.e. BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) also on KFinTech website viz. <https://evoting.kfintech.com>.
All other contents of the 41st AGM Notice dated 13th August, 2025 shall remain unchanged, except the addition of the following Special Business in Item No. 5 through this Addendum to the notice of the 41st AGM:
SPECIAL BUSINESS:
ITEM 5 - APPOINTMENT OF MS. DJENA SUNAVALA (DIN: 03481614) AS A NON-EXECUTIVE INDEPENDENT DIRECTOR:
To consider and if thought fit, to pass the following Resolution as a Special Resolution: **“RESOLVED THAT** pursuant to the provisions of Section 149, 152, 160 and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”) and the Companies (Appointment and Qualification of Directors) Rules, 2014 and Regulation 17 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), Ms. Djena Sunavala (DIN: 03481614), who was appointed as an Additional Director (in the category of Independent Director) w.e.f. 12th September, 2025 and who holds office upto the date of this 41st Annual General Meeting and in respect of whom the Company has received a notice in writing from a Member under Section 160 of the Act proposing her candidature as a Director, be and is hereby appointed as an Independent Director of the Company to hold office for a period of Five (5) consecutive years effective from 12th September 2025 to 11th September 2030, not liable to retire by rotation.
RESOLVED FURTHER that the Board of Directors of the Company, be and is hereby authorised to do all such acts, deeds, matters and things as may be considered necessary, desirable or expedient to give effect to this Resolution.”
EXPLANATORY STATEMENT IN RESPECT OF THE SPECIAL BUSINESS PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013
The following Statement sets out all material facts relating to the Special Business mentioned in the Addendum to the Notice:
ITEM 5 - APPOINTMENT OF MS. DJENA SUNAVALA (DIN: 03481614) AS A NON-EXECUTIVE INDEPENDENT DIRECTOR:
Pursuant to the provisions of Section 149(1) of the Companies Act, 2013 (“the Act”) and the Regulation 17 (1) of the SEBI (LODR) Regulations, 2015, the Company is required to appoint an Independent Woman Director on the Board, accordingly, the Board of Directors, on the recommendation of the Nomination and Remuneration Committee, has appointed Ms. Djena Sunavala (DIN: 03481614) as an Additional Director, in the category of Independent Director, w.e.f. 12th September, 2025, pursuant to Section 161 of the Companies Act, 2013 read with the Articles of Association of the Company and she holds office upto the date of the 41st Annual General Meeting.
The Company has received a notice in writing, under the provision of Section 160 of the Companies Act, 2013, from a member, proposing her candidature as an Independent Director of the Company. Since the proposed appointment has already been recommended by the Nomination and Remuneration Committee of the Board of the Company and the appointment of Ms. Djena Sunavala (DIN: 03481614) is being made as an Independent Director, the requirement of receiving a deposit of Rupees One lakh from the member proposing her candidature, is not applicable.
The Company has received from Ms. Djena Sunavala (DIN: 03481614) (i) consent in writing to act as director in Form DIR-2 pursuant to Rule 8 of Companies (Appointment & Qualification of Directors) Rules, 2014, (ii) intimation in Form DIR-8 in terms of Companies (Appointment & Qualification of Directors) Rules, 2014, to the effect that she is not disqualified under sub-section (2) of Section 164 of the Companies Act, 2013, and (iii) a declaration to the effect that she meets the criteria of independence as provided in sub-section (6) of Section 149 of the Companies Act, 2013.
**In the opinion of the Board of Directors, Ms. Djena Sunavala (DIN: 03481614), the Non-Executive Independent Director, fulfills the conditions specified in the Act and the Rules made thereunder and she is independent of the Management. A copy of the draft letter for the appointment of Ms. Djena Sunavala (DIN: 03481614) as a Non- Executive Independent Director setting out the terms and conditions is available for inspection without any fee for the members at the Company’s registered office during normal business hours on working days up to the date of AGM. The resolution seeks the approval of members for the appointment of Ms. Djena Sunavala (DIN: 03481614) as a Non- Executive Independent Director of the Company for the period of Five (5) years w.e.f. 12th September, 2025 to 11th September, 2030, pursuant to Section 149 and other applicable provisions of the Companies Act, 2013 and the Rules made thereunder and not liable to retire by rotation.
Ms. Djena Sunavala has over thirty years’ experience as a practicing attorney in Mumbai. She is presently a managing partner at Aarush Legal, Advocate & Solicitors, where she leads the real estate practice and represents Indian and foreign companies and HNIs for the sale, purchase and development of industrial, commercial and residential projects. In the financial sector, Djena has represented domestic and global financial services groups for setting-up, investing in, and existing from mutual funds and Life insurance companies in India.
No Director, Key Managerial Personnel or their relatives, except Ms. Djena Sunavala (DIN: 03481614), to whom the resolution relates, is interested or concerned, financially or otherwise in the resolution.
The Board recommends the resolution set forth in Item No. 5 of the accompanying Notice for approval of the members.
Annexure A
Details of Director(s) Seeking Appointment/ Re-Appointment in 41st Annual General Meeting [Pursuant to regulation 36(3) of SEBI (LODR) Regulations, 2015]
Name of Director: Ms. Djena Sunavala, **Director Identification Number:** 03481614, **Date of Birth/ Age:** 12/09/1965 (60 years), **Date of First Appointment:** 12th September, 2025, **Qualification:** B. Sc. & LL.B. **Expertise in specific functional areas:** A practicing attorney with over thirty years of experience in real estate practice, representing domestic and global financial services groups for setting up, investing in, and exiting from mutual funds and life insurance companies in India. **Remuneration last drawn:** NIL, **Number of meetings of the Board attended during the year:** NIL, **Terms & Conditions of appointment/ re-appointment:** As per resolution at Item No. 5, **Name/s of other Listed Companies in which Directorship held:** NIL, **Name/s of other Listed Companies in which the Director holds Membership in the Committees:** NIL, **Name/s of Listed entities in which director has resigned in the past three years:** NIL, **Shareholding in the Company:** NIL, **Relationship between the Directors inter-se:** NIL, **Skill and capabilities required for the role and manner in which requirements are met:** An experienced legal professional with over thirty years’ experience in real estate, representing domestic and global financial services groups for setting up, investing in, and exiting from mutual funds and life insurance companies in India.
By Order of the Board of Directors
For Zodiac Clothing Company Limited Sd/-
Kumar Iyer
Date : 12th September, 2025 **Company Secretary**
Place: Mumbai **Membership No.:** A9600**

