

ZODIAC

11th August, 2025

National Stock Exchange of India Ltd., Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra East, Mumbai - 400051 Scrip Code: ZODIACLOTH	BSE Limited, Corporate Relationship Department, First Floor, New Trading Ring, Rotunda Building, P.J. Tower, Dalal Street, Mumbai - 400001 Scrip Code : 521163
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Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).

Dear Sir/Ma'am,

Pursuant to the Regulation 30 of the of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) read with SEBI Circular ref nos.: SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and SEBI/HO/CFD/CFDPoD-2/CIR/P/2024/185 dated December 31, 2024 (“SEBI Circular”), we would like to inform you that, Ms. Elizabeth Jane Hulse (DIN: 07094093) has completed her second term of five years as an Independent director and consequently ceased to be an Independent Director of the Company on 11th August, 2025.

The Board of Directors and the Management of the Company wish to place on record their sincere appreciation for the valuable guidance and contributions made by Ms. Elizabeth Jane Hulse during her tenure with the Company.

The requisite disclosure as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024 is attached as ‘Annexure-A’.

This is for your information and records.

Thanking you.

Yours faithfully,
For **Zodiac Clothing Company Limited**

Kumar Iyer
Company Secretary

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Annexure-A

Disclosure under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	Details of Events that needs to be provided	Information of such event(s)
1	Name	Ms. Elizabeth Jane Hulse
2	Reason for change viz. appointment resignation, removal, death or otherwise;	Completion of second term as an Independent Director
3	Date of appointment/cessation (as applicable) and term of appointment	11 th August, 2025
4	Brief Profile (in case of appointment)	NA
5	Disclosure of relationships between directors (in case of appointment of a director)	NA