

ZODIAC

12th September, 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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to the above, we would like to inform you that on the basis of recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company has approved and passed following resolution by circulation on 12th September, 2025:

Appointment of Ms. Djena Sunavala (DIN: 03481614) as an Additional Director in the category of Independent Director of the Company to hold office for a term of 5 (Five) years commencing from 12th September, 2025 to 11th September, 2030 subject to the approval by the members of the Company, not liable to retire by rotation.

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 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
Membership No.: A9600

Encl: As above

ZODIAC CLOTHING COMPANY LTD.,

Nyloc House, 254, D-2, Dr. Annie Besant Road, Worli, Mumbai – 400 030. India.

Tel.: +91 22 6667 7000 Fax: +91 22 6667 7279 CIN: L17100MH1984PLC033143

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Annexure- A

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

Appointment of Ms. Dejan Sunavala (DIN:03481614)

Sr. No.	Particulars	Details
1.	Name	Ms. Djena Sunavala
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	The Board of Directors on the recommendation of Nomination and Remuneration Committee has approved the appointment of Ms. Djena Sunavala as an Additional Director (Non- Executive, Independent Director) of the Company with effect from 12 th September, 2025 for a term of 5 years effective from 12 th September, 2025 to 11 th September, 2030, subject to approval of the members.
3.	Date of appointment & term of appointment.	Date of Appointment w.e.f 12 th September, 2025. Term of Appointment- from 12 th September, 2025 to 11 th September, 2030.
4.	Brief profile (in case of appointment);	Ms. Djena Sunavala has over thirty years' experience as a practicing attorney in Mumbai. She is presently a managing partner at Aurus 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.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Ms. Djena Sunavala is not inter-se related to any Director of the Company.
6.	Information as required under circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/ 24 dated June 20, 2018 issued by BSE and NSE respectively.	Ms. Djena Sunavala is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

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