

ZODIAC

21st March, 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

Dear Sir/ Ma'am,

Sub: Disclosure of event or Information under Regulation 30 of SEBI LODR Regulations, 2015.

Ref: Corporate Announcement dated 20.03.2025

Dear Sir/Madam,

Please find below disclosure pertaining to event or information as stipulated in Regulation 30 of SEBI (LODR) Regulations, 2015.

Sr. No.	Particulars	Details
1	Name of the authority	National Stock Exchange of India Limited (NSE) and BSE Limited
2	Nature and details of the action(s) taken, initiated or order(s) passed	Notice for non-Compliance with SEBI (LODR) Regulations, 2015
3	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	17.03.2025 at 07:31 P.M. (IST) and 11:52 P.M. (IST) from BSE and NSE respectively.
4	Details of the violation(s) /contravention(s) committed or alleged to be committed	Regulation 17 (1A) of SEBI LODR Regulations, 2015 – Appointment of Mr. Dilip Thakkar as an Non-Executive, Independent Director, who has attained the age of 87 years without passing Special Resolution prior to his appointment.
5	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	Financial implications of Rs. 3,06,800/- inclusive GST

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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www.zodiaconline.com

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We sincerely regret the inadvertent delay in making the corporate announcement in respect of the above due to oversight and request you to therefore kindly condone the same and oblige. The Company has been and shall continue to comply with the SEBI (LODR) Regulations, 2015 in future also.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,

For Zodiac Clothing Company Limited

Salman Noorani
Vice Chairman & Managing Director
DIN: 00068423

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