

ZODIAC

29th July, 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,

We regret to inform you of the demise of Mr. Mohamed Anees Noorani (DIN: 00041686), Chairman and Promoter of the Company, on 29th July, 2025.

Mr. Mohamed Anees Noorani joined the House of Zodiac in 1968 and held several key leadership roles over the years. He served as the Managing Director from March 1994 to February 2017, Vice Chairman from 2002 to 2019, and Chairman from February 2020 till date.

Beyond his contributions to the Company, Mr. Mohamed Anees Noorani was also actively involved in various industry and public institutions. He served as a Director on the Board of Indian Oil Corporation, was the President of the Indo-German Chamber of Commerce, and held memberships on the Managing Committees of the Apparel Export Promotion Council, Bombay Chamber of Commerce & Industry, Clothing Manufacturers' Association of India, and the Indo-German Consultative Group. He also served on the Board of Governors of the National Institute of Fashion Technology (NIFT) and was part of the Steering Group on Investment & Growth in the Textile Industry set up by the Government of India.

The Board and employees of the Company express their heartfelt condolences and pay tribute to Mr. Mohamed Anees Noorani's remarkable leadership, visionary guidance, and invaluable contributions over the decades.

The details as required under Regulation 30 read with Schedule III of the SEBI Listing Regulations read with SEBI master circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are given under “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	Mr. Mohamed Anees Noorani
2	Reason for change viz. appointment resignation, removal, death or otherwise;	Death
3	Date of appointment/cessation (as applicable) and term of appointment	29 th July, 2025
4	Brief Profile (in case of appointment)	NA
5	Disclosure of relationships between directors (in case of appointment of a director)	NA

ZODIAC CLOTHING COMPANY LTD.,

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