

# ZODIAC

30<sup>th</sup> 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 <b>Scrip Code : ZODIACLOTH</b>	BSE Limited, Corporate Relationship Department, First Floor, New Trading Ring, Rotunda Building, P.J. Tower, Dalal Street, Mumbai - 400001 <b>Scrip Code: 521163</b>
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Dear Sir/ Ma'am,

**Sub: Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015.**

In continuation of the earlier intimation dated 29<sup>th</sup> September, 2025, we wish to inform you that Scrutinizer's Report w.r.t. to the 41<sup>st</sup> Annual General Meeting ("AGM") of the Company held on Monday, 29<sup>th</sup> September, 2025 through Video Conferencing (VC) / Other Audio Visual Means ("OAVM") has been received by the Company on 29<sup>th</sup> September, 2025. All the business items as placed in the AGM were approved and passed by the Members with requisite majority.

Please find below the disclosure of material events/information pursuant to Regulation 30, read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, and in accordance with the SEBI circulars issued thereunder.

The members of the Company have approved the following:

- A. To receive, consider and adopt the audited financial statements (including audited consolidated financial statements) for the financial year ended 31st March, 2025 and the reports of the Board and the Auditors thereon.
- B. To appoint a Director in place of Mr. Mohamed Awais Jehangir Noorani (DIN: 00951424), who retires by rotation and being eligible, offers himself for re-appointment.
- C. To appoint a Director in place of Mr. Adnan Salman Noorani (DIN: 08689050), who retires by rotation and being eligible, offers himself for re-appointment.
- D. Appointment of M/s Robert Pavrey & Associates LLP, Company Secretaries as the Secretarial Auditors of the company.
- E. Appointment of Ms. Djena Sunavala (DIN: 03481614) As a Non-Executive Independent Director.

ZODIAC CLOTHING COMPANY LTD.,

Nyloc House, 254, D-2, Dr. Annie Besant Road, Worli, Mumbai - 400 030. India.  
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Details as per SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are attached as Annexure- A.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,

**For Zodiac Clothing Company Limited**

**Kumar Iyer**  
**Company Secretary**  
**Membership No.: A9600**

Encl: As above

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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, <del>resignation,</del> removal, death or otherwise	Appointment
3.	Date of appointment & term of appointment.	Date of Appointment w.e.f 12 <sup>th</sup> September, 2025. Term of Appointment- from 12 <sup>th</sup> September, 2025 to 11 <sup>th</sup> 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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## Appointment of Secretarial Auditor

Sr. No.	Particulars	Details
a)	Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment of M/s. Robert Pavrey & Associates LLP, a Peer Reviewed Firm of Company Secretaries in Practice (Firm Registration Number L2024MH016100), as Secretarial Auditors of the Company.
b)	Date of Appointment/ Re-appointment/ cessation (as applicable) & Term of Appointment /re-appointment	Appointment as the Secretarial Auditors of the Company for a period of five (5) consecutive years commencing from FY 2025-26 till FY 2029-30.
c)	Brief Profile	<p>M/s. Robert Pavrey &amp; Associates (Firm Registration Number: L2024MH016100), a Secretarial Audit Firm, established in the year 1991, is a reputed firm of Company Secretaries. Specialization of the firm includes, but not limited to, Secretarial Audit, Corporate laws, Securities law including Corporate Governance &amp; CSR, Capital markets etc.</p> <p>The firm is Peer reviewed and Quality reviewed in terms of the guidelines issued by the ICSI.</p>
d)	Disclosure of relationships between Directors (in case of appointment of a Director)	N.A.

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