

Date: September 01, 2021

To,  
National Stock Exchange of India Limited  
Listing Compliance Department  
Exchange Plaza, Bandra Kurla Complex  
Bandra East, Mumbai - 400051

Dear Sir / Ma'am,

Sub: Outcome of Board Meeting held on today, i.e. on September 01, 2021

Ref: ZODIAC ENERGY LIMITED (SYMBOL: ZODIAC)

In reference to captioned subject, we hereby inform you that the Board of Directors of the Company, in their Board Meeting held on today, i.e. on September 01, 2021, at the Registered Office of the Company which was commenced at 04:15 P.M. and concluded at 05:00 P.M., have, apart from other businesses;


1. Approved Draft Directors' Report for the financial year 2020-21 along with its Annexures and other reports to be included in the Annual Report 2020-21;
2. Appointed Mr. Ambar Jayantilal Patel (DIN: 00050042) as Additional (Non-Executive Independent) Director of the Company and recommended his appointment as an Independent Director of the Company to hold office as such for a period up to August 31, 2026. *(Brief Profile is attached herewith.)*
3. Appointed Mr. Rakesh Arvindbhai Patel (DIN: 00373019) as Additional (Non-Executive Independent) Director of the Company and recommended his appointment as an Independent Director of the Company to hold office as such for a period up to August 31, 2026. *(Brief Profile is attached herewith.)*
4. Decided to call 29<sup>th</sup> Annual General Meeting of the Company on Monday, September 27, 2021 at 04:00 P.M. (IST) through Video Conferencing (VC) or Other Audio-Visual Means (OVAM) in compliance with the applicable circulars of Ministry of Corporate Affairs (MCA) and SEBI and approved the Draft Notice of 29<sup>th</sup> Annual General Meeting of the Company.

The Register of Members and Share Transfer Books of the Company will be closed from Tuesday, September 21, 2021 to Monday, September 27, 2021 (both days inclusive) for the purpose of 29<sup>th</sup> AGM and same will be re-opened from Tuesday, September 28, 2021 onwards. Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date i.e. Monday, September 20, 2021, shall be entitled to avail the facility of remote e-voting as well as e-voting system on the date of the AGM.

The copy of Notice of 29<sup>th</sup> Annual General Meeting and Annual Report for the financial year 2020- 21 will be submitted to exchange as soon as the same be dispatched to the Shareholders of the Company through Email.

Kindly take the same on your record and oblige us.

For, Zodiac Energy Limited



Niyati Parikh  
Company Secretary  
ACS: 52584



**BRIEF PROFILE OF MR. AMBAR JAYANTILAL PATEL (DIN: 00050042)**

Sr No.	Particulars	Details
1	Reason for Change	Appointment as Additional (Non-Executive Independent) Director
2	Date of Appointment	September 01, 2021
3	Brief Profile	<p>Mr. Ambar Patel is B.E (Mech), Diploma in Electrical Engineering. He took charge as Managing Director of the Company SHILP GRAVURES LTD in the year 1993 and has taken very pro-active efforts in the operations and management of the Company since then. He has now more than 38 years of experience in Printing and Gravure Industry. He ventured into the manufacturing business of electronically engraved cylinder to be used for flexible packaging industries, First project in India.</p> <p>Mr. Ambar Patel is also actively associated with various Professional Bodies, Education, Charitable and other Trusts like Gujarat Chamber of commerce &amp; Industries, Ahmedabad Management Association, The Kalapur Commercial Cooperative Bank Ltd, Health &amp; Care Foundation (Old Polio Foundation), Aastha Charitable Trust, Santej Industrial Area Association. He has been promoter director providing services at the helm of the operations since inception at SHILP GRAVURES LTD.</p>
4	Disclosure of Relationship between Directors	No Relation
5	Directorships held in other public companies	<ol style="list-style-type: none"> <li>1. Shilp Gravures Limited</li> <li>2. Harsha Engineers Limited</li> </ol>



**BRIEF PROFILE OF MR. RAKESH ARVINDBHAI PATEL (DIN: 00373019)**

Sr No.	Particulars	Details
1	Reason for Change	Appointment as Additional (Non-Executive Independent) Director
2	Date of Appointment	September 01, 2021
3	Brief Profile	<p>Mr. Rakesh A. Patel (DIN: 00373019) is Whole Time Director of the well-known Spices Manufacturer and Exporter Company situated in Ahmedabad.</p> <p>Mr. Patel has an Education Background in Electronic Engineering and having more than 20+ years of experience in the Exports of Food items. He looks after the day to day affairs of international Operations. Mr. Patel is also involved in affairs related to product Costing. Besides handling the Existing international Marketing, he also looks after Research and Development of the New Product and explores New international Markets. He holds expertise in industrial Policy, industrial Administration And Planning - corporate Management.</p>
4	Disclosure of Relationship between Directors	No Relation
5	Directorships held in other public companies	1. Kitchen Xpress Overseas Limited

