

**Resignation Letter**

**Date: August 14, 2024**

To  
**Zodiac Energy Limited**  
U.G.F-4,5,6, Milestone Building,  
Near Khodiyar Restaurant,  
Near Drive In Cinema,  
Thaltej, Ahmedabad  
Gujarat, India, 380054.

**Sub: Resignation from the position of Statutory Auditor**


**Dear Sir(s),**

We, **M/s DJNV & Co.**, Chartered Accountant having Firm Registration No. 115145W appointed as a Statutory Auditor of **M/s Zodiac Energy Limited** on September 27, 2022 for a period of 5 years from the conclusion 30<sup>th</sup> Annual General Meeting till the conclusion of the 35<sup>th</sup> Annual General Meeting is tendering our resignation from the position of Statutory Auditor with effect from August 14, 2024 (after closure Business hours) as CA Shruti Shah the Partner who was incharge of the audit is on long maternity leave and other partners are pre occupied with other Professional commitments.

We want to express our gratitude for the opportunities and experiences we have had while working with **M/s Zodiac Energy Limited**. It has been a privilege to contribute to the company's growth and success.

Thank you for your understanding and support. We look forward to staying in touch and wish continued success in the future.

**For, DJNV & Co.**  
**Chartered Accountants,**  
**ICAI FRN: 115145W**  
**Peer Review Certificate Number: 015224**



**CA Devang Doctor**  
**Partner**  
**Mem. No. 039833**  
**Place: Ahmedabad**  
**Date: 14/08/2024**

