

May 25, 2026

To,
BSE Limited
P J Towers,
Dalal Street,
Mumbai – 400 001

National Stock Exchange of India Limited
“Exchange Plaza”, Bandra – Kurla Complex,
Bandra East,
Mumbai – 400051

Scrip Code: 543416

Symbol: ZODIAC

Sub: Announcement under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) – Appointment of Internal Auditor

Dear Sir/Ma’am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we hereby inform you that in accordance with the recommendations of the Audit Committee, the Board of Directors of the Company, in their Meeting held on today, i.e. on Monday, May 25, 2026, has approved the appointment of **M/s. Manubhai & Shah LLP, Chartered Accountant** (FRN: 106041W/W100136) as Internal Auditor of the Company for the financial year 2026-27.

The details, as required pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026, are enclosed as Annexure I.

Kindly take the same on your record and oblige us.

Thanking you,
Yours faithfully,
For, Zodiac Energy Limited

Divya Joshi
Company Secretary &
Compliance Officer



CIN: L51909GJ1992PLC017694
ISO 9001 & 14001 : 2015 Certified

"Zodiac House" 12, Times Corporate Park, Near Baghban Party
Plot, Thaltej-Shilaj Road, Thaltej, Ahmedabad. PIN 380059

NSE : Symbol - ZODIAC
BSE : Code - 543416



1800 233 2309
+91 79 27471193 / +91 98791 06443



www.zodiacenergy.com
info@zodiacenergy.com



The Disclosure pursuant SEBI Mater Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated 30th January, 2026 for appointment of an Internal Auditor of the Company under Regulation 30 of the SEBI (LODR) Regulations, 2015:

Appointment of Internal Auditor:

Sr. No.	Details of the event that need to be provided	Information of Such events
1.	Name of the Internal Auditor	M/s. Manubhai & Shah LLP, Chartered Accountant (FRN: 106041W/W100136).
2.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment as Internal Auditors of the Company.
3.	Date of appointment/ cessation & term of appointment	May 25, 2026 For Conducting Internal Audit of the Company for the Financial year 2026-27.
4.	Brief Profile;	As attached
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



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Manubhai & Shah LLP

Chartered Accountants

Achieving Excellence in Client Service Through

Expertise & Experience



About **Manubhai & Shah LLP**

*Building a **better world**, one **balance sheet** at a time*

Manubhai & Shah LLP was established in 1975 by Mr. Manubhai Patel who started his practice in the year 1959. In the year 2014, Shah & Co. merged with the firm. Shah & Co. was established in the year 1945, whose senior partner Late Mr. Pradyumna N. Shah was a past president of The Institute of Chartered Accountants of India. Over the years Manubhai & Shah LLP has developed into one of the leading Chartered Accountancy firms in India with a global client base. The firm is able to offer broad spectrum of services to its clients.

The firm is having highly experienced, knowledgeable, young, enthusiastic and techno savvy partners. It has absorbed majority of partners from within the firm. This has resulted into a highly competent and dedicated team of professionals clearly focused on serving clients and providing value addition. As a result of this, the firm has gained confidence of the clients over decades of their association with the firm.

Some of the partners have served on the Board of Directors of of public and private companies, banks and mutual funds as Independent Directors.



The firm provides services to clients in a broad spectrum of trade and industries as well as non-profit organizations. The client groups include private and public sector corporates, government and semi government agencies, partnership firms and high net worth individuals.

In a world where policies and processes are forever changing, we foster faith and reliance through our work. Manubhai & Shah LLP is a client-centric organization, passionate about helping you excel through first-rate audit, assurance, consultation, risk and financial advisory, risk management, tax, and related services.

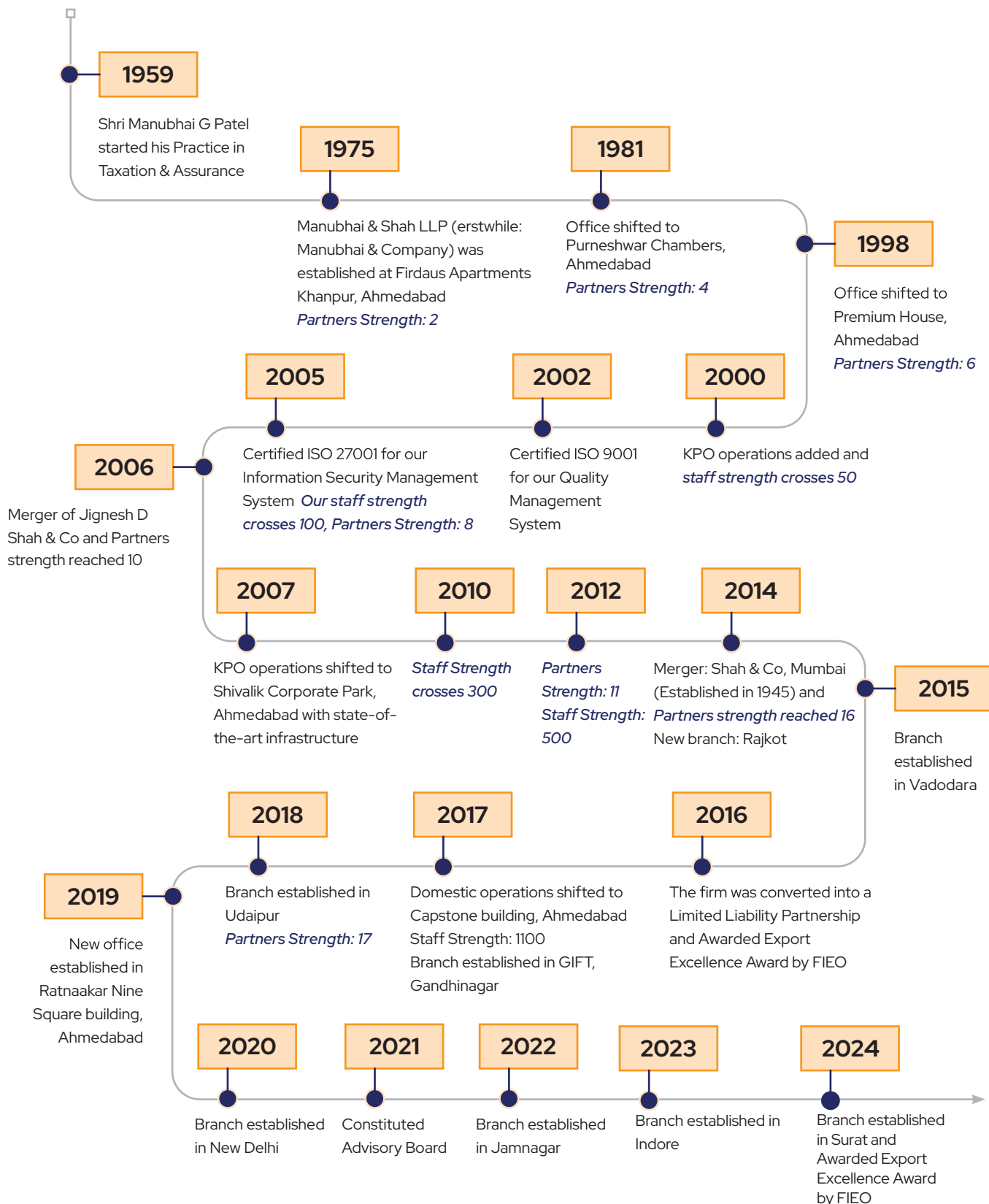
The firm understands client's business and gains insights putting our rich experience and expertise to use. We employ an army of seasoned, qualified, and enthusiastic team members, who work with utmost commitment to help realize your vision.

The firm has been accredited with ISO 9001 certification for its Quality Management System and its Knowledge Processing Division is accredited with ISO 27001 certification for Information Security Management System.

The Firm is on the panel of consultants maintained by The World Bank, Asian Development Bank, Reserve Bank of India, Comptroller and Auditor General of India, Securities and Exchange Board of India, Government Departments, various regulatory bodies and institutions.

Legacy Timeline

Evolving history behind Manubhai & Shah LLP



Partners

Founder Partners



Mr. Manubhai Patel

Founder Partner

With over 64 years of experience in direct taxation, domestic and international taxation, management advisory and arbitration Mr. Manubhai G Patel is a veteran in the field of taxation. He is a Chartered Accountant and a visionary with the ability to direct group of experts towards effective achievement of planned long term as well as short term goals.



Late Mr. Pradyumna Shah

Founder

Late Mr. Pradyumna Shah had over 73 years of experience in the field of finance and taxation. With an encyclopaedic knowledge and extensive experience in taxation, he led many reputed institutes towards success. Late Mr. Pradyumna Shah was a Chartered Accountant, ICWA and DCT, spearheading the domain of taxation in India. He also served the prestigious Institute of Chartered Accountants of India as a President in the year 1983-84.

Manubhai & Shah LLP

Chartered Accountants

Managing Partners



Mr. Kaushik Patel

Co-Managing Partner



Mr. Kshitij Patel

Co-Managing Partner

Partners



Mr. Sanjay Shah

Partner, Tax



Mr. Girish Pandya

Partner, Tax



Ms. Arti Shah

Partner, Tax



Mr. Jignesh Shah

Partner, Audit, Business
Advisory



Mr. Ashish Shah

Partner, Audit



Mr. Dalpat Shah

Partner, Tax



Mr. Hitesh Pomal

Partner, Audit, Knowledge
Process Outsourcing



**Mr. Krishnakant
Solanki**

Partner, Audit



Mr. Hardik Shah

Partner, Knowledge Process
Outsourcing

Manubhai & Shah LLP

Chartered Accountants



Mr. Laxminarayan Yekkali

Partner, Audit



Mr. Gaurav Parmar

Partner, Audit, Risk Assessment



Mr. Druman Patel

Partner, Knowledge Process Outsourcing, Transaction Advisory



Mr. Vitesh Gandhi

Partner, Audit



Mr. Drupad Patel

Partner, Transaction Advisory, MSME & Startups



Mr. Devansh Gandhi

Partner, Business Advisory and Audits

Advisory Board



Mr. Sudhin Choksey

Mr. Sudhin Choksey is the Chairman-Advisory Board of the firm and was the former Managing Director & CEO of Gruh Finance Limited. He is considered as one of the foremost authorities in affordable housing finance in India.



Mr. Nilesh Arora

Mr. Nilesh Arora is a postgraduate from IIM, Ahmedabad in Business Administration and Management and has helped over 300 organizations across the globe in the fields of Operational excellence & business excellence in industrial & service sectors.



Mr. Hemal Patel

Mr. Hemal Patel is a successful serial entrepreneur and a technology executive with diverse skills and management experience, including sales, marketing, product design, product development and financial management.

Industries we serve



Automobile, Auto Ancillary and Manufacturing

We provide comprehensive services to aptly address and resolve the intricacies in accounting compliance, & taxation. From 'whether to start the project or not? ', to filing all submissions with relevant authorities, we cover everything.



Banking, Insurance and Financial Institutions

We provide auditing services to banking, insurance, and financial institutions. Due to our experience and expertise, we have been empanelled with the RBI and served large banks & NBFCs.



Aviation

Our skilled professionals understand the industry-specific requirements of the aviation sector. We provide our services to this sector to address the auditing, compliance, and tax-related intricacies.



Education

We cater our services to educational institutions through reports such as balance scorecards to measure the quality of the institute's operations.



FMCG

We provide book-keeping, consultancy, assurance, and taxation services to this sector clients. We also advise the clients on inventory management and with performing physical inventory checks.



Hospitality and Healthcare

Apart from our compliance, taxation, and assurance services, we emphasize management audit by reviewing and framing the policies. We provide full accounting services and assist with taxation advice.



Infrastructure

In the Infrastructure sector- one of the fastest-growing sectors of the country, our portfolio includes clients from sectors such as construction, dams, mining and metals.



IT and ITes

The IT and ITes sectors deal with a large volume of data and are technologically advanced. Our tech-savvy team assists the IT-enabled sector with compliance, consultancy, financial and taxation requirements.



Media and Entertainment

Our tax and accounting specialists serve this industry by taking care of the specific compliance requirements with respect to taxation, optimize the cash flow, and prevent risk.



Green Energy

Our expertise in audit, assurance, and advisory ensures that these enterprises maintain financial integrity and seize new opportunities in a market that is essential for the global shift towards sustainability.



Non-Governmental Organizations

We provide our services to NGOs with their special taxation requirements involving trust provisions, internal and management audit services. Our services result in tax



Real Estate

We adhere to all compliances of The RERA Act, 2016. Our services range from the advisory of implementation of RERA to filing submissions to the authority.



Petroleum

From the refineries to intermediaries and retail distributors; we provide our services to all the stakeholders with respect to their book-keeping, assurance, compliance, and taxation services requirements.



Pharmaceutical

Apart from financial and assurance services, our scope of work includes establishing an internal control system, checking the quality standards, financial audits, and legal compliances.



Power, Energy and Steel

We have worked with some of the big players in the Power and energy industry. For this industry, we advise our clients with concerns around complex industry reporting and compliance requirements.



Shipping

We cater our services to shipbrokers, recyclers, and cargo companies. We adhere to all the industry-specific norms while reporting, do monthly analysis, and prepare inventory and logistics expenses reports.



Private Equity and Venture Capital Funds

We play a vital role from formation to compliance of the Private Equity and VC Funds. We also provide our services to India's first International Financial Services Centre which has helped us grow globally.



Retail, White Goods and Consumer Electronics

With a spike in the usage of technological devices, this industry has seen very significant growth. We provide our services to the retailers and distributors of white goods as well as consumer electronics.



Telecom

The Telecom sector has boomed in the last decade, which often leads to regulatory changes. We provide audit services to address the complexity arising due to the growth of the sector and the periodic regulatory changes.



Textile

The sector covers manufacturers, prominent businessmen, and retailers and we provide our services to all of them. Our expert accountants provide recording and accounting services of activities during manufacturing.

Our Services



Accounting

We can help you deliver reliable and timely books of accounts, correct and accurate results of the finances of a company.



Attestation

We rely on stringent auditing standards and time tested audit practices to perform the annual audit of the company accounts.



Company Law

We provide consultation on implications of the law, its effect on your business and solutions for your business to adapt and grow in congruence with it.



Cyber Security

Our preventive cybersecurity approaches revolve round keeping people, process, and technology together.



Estate Planning

Planning is important for preservation and succession of the client's estate. By being your right advisor, we can save you from a lot of headaches.



Foreign Exchange Consultancy

For entities in overseas financial market, we do market forecast, provide in-depth analysis of markets and make trade recommendations based on these findings.

Manubhai & Shah LLP

Chartered Accountants



Knowledge Process Outsourcing

We are capable of providing excellent cost- efficiency, whether it is an auditor, tax professional, or accountant, we work precisely the way your team does.



Management Consultancy

Our team suggests solutions that help your organization leverage core strengths to achieve your long-term objectives successfully.



Risk Assessment

Through an Enterprise Risk Management (ERM) approach, our team measures, controls, and mitigates risks and provides you with tailor-made solutions.



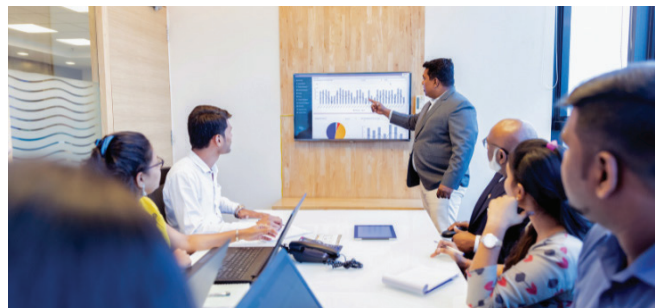
Taxation

We partner with businesses to assist them with our taxation related services and build trust through our commitment and transparency.



Transaction Advisory

From accounting, business valuation, IPO support, mergers & amalgamation, arbitration and conciliation to advising and complying to various provision of FEMA/ RBI, we do it all.



Virtual CFO

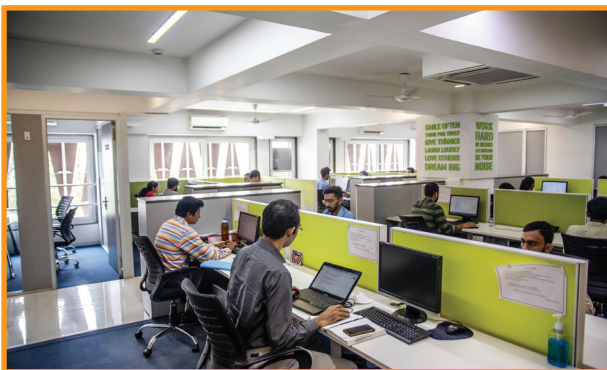
Our services cover GST and TDS compliance, ROC, Income Tax Return filing, legal support services and so on.

Philosophy

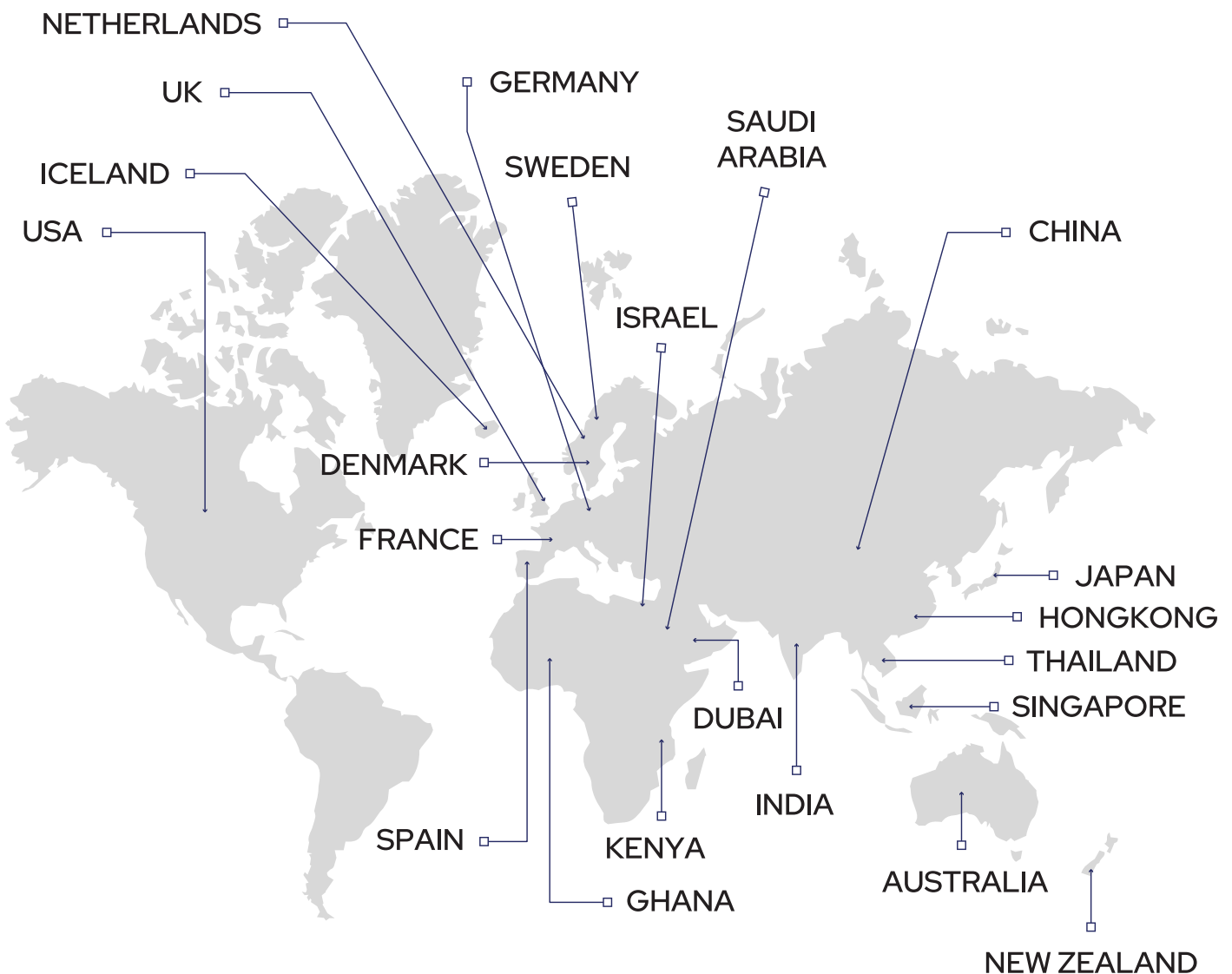
At Manubhai & Shah LLP, our strategy has always been to understand what is most important to the client, to help them look for ways, to create sustainable value addition and satisfaction in a truly professional environment.

It is our earnest endeavour to apply best business practices, quickly implement innovations, put insight into action, provide perspectives on value creation, create and develop truly congenial human resources by providing the most conducive environment.

An attempt is made to outline what the firm is all about and how it works. But some things just can't be conveyed through words, the power of any idea for instance, or the positive results of constructive dialogue, or the reassuring feeling of a personal relationship. At Manubhai & Shah LLP continuous innovation, pragmatic decision-making, hard work and above all team-work are some of the factors, which makes the firm the right consultant and advisor. The collective belief at Manubhai & Shah LLP is that the trust and faith of people are necessary to work successfully.



Global Spectrum of Clients



Manubhai & Shah LLP

Chartered Accountants

Corporate Office



+91 79 26470000



GetInTouch@msglobal.co.in



www.msglobal.co.in



G-4, Capstone, Opp. Chirag Motors, Sheth Mangaldas Road, Ellisbridge, Ahmedabad – 380006, Gujarat, India

Our Offices



MUMBAI OFFICE

3C Maker Bhavan No II, 18 New Marine Lines, Mumbai-400 020, Maharashtra, India

Unit No 502, 5th Floor, Modi House, Bajaj Cross Road, Kandivali (West) Mumbai-400 067

KNOWLEDGE PROCESSING CENTER



13th Floor, "A" Block, Ratnaakar Nine Square, Opp. Keshav Baug Party Plot, Vastrapur, Ahmedabad – 380015, Gujarat, India.



2nd Floor, "D" Wing, 206 to 210, Shivalik Corporate Park, Behind IOC Petrol Pump, 132 ft. Ring Road, Satellite, Ahmedabad – 380015, Gujarat, India.

BRANCH OFFICES

GIFT City-
GANDHINAGAR

VADODARA

UDAIPUR

DELHI NCR

RAJKOT

INDORE

JAMNAGAR

SURAT