



ZODIAC-JRD-MKJ LTD

DIAMONDS • JEWELLERY • PRECIOUS & SEMI PRECIOUS STONES

910, PAREKH MARKET,
39, J.S.S. ROAD, OPP. KENNEDY BRIDGE,
OPERA HOUSE, MUMBAI - 400 004. (INDIA)

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Website : www.zodiacjrdmkjlt.com

Date : 21st April, 2015

To

The Manager,

Listing Dept.,

National Stock Exchange of India Ltd.,

Exchange Plaza, 5th Floor, Plot No. C/1, G Block,

Bandra-Kurla Complex, Bandra (E),

Mumbai - 400 051.

Dear Sir,

Subject-Appointment of Mr. Jayesh Jhaveri as MD cum CFO of the Company

This is with reference to the Section 203 of the Companies Act, 2013 we would hereby like to inform you about the appointment of Mr. Jayesh Jhaveri as Managing Director cum CFO of the Company vide resolution dated 29th January, 2015.

Kindly acknowledge the same.

Thanks & Regards

Name of the Person : Jayesh Jhaveri

Signature of the Person :

Yours Faithfully,

For ZODIAC-JRD-MKJ LIMITED.,

DIRECTOR.