



ZODIAC JRD-MKJ LIMITED

DIAMONDS • JEWELLERY • PRECIOUS & SEMI PRECIOUS STONES

1013, P. J. Tower, Stock Exchange Towers, Dalal Street, Fort, Mumbai 400001, Maharashtra, India
Tel: +91-22-2283-1050 / 51 • Email: info@zodiacjrdmkjtd.co.in or secretarial@zodiacjrdmkjtd.co.in
CIN: L65910MH1987PLC042107 • Website: www.zodiacjrdmkjtd.co.in • GSTIN: 27AACZ0459K1Z1

Date: 12th August, 2026

**To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.
Scrip Code: 512587**

Sub: Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015 ("Listing Regulations") - Intimation Regarding Re-appointment of Statutory Auditor.

Dear Sir/Madam,

In terms of Regulation 30 read with part A of Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), we wish to inform you that, in their meeting held today i.e. Wednesday, 12th August, 2026 has inter-alia considered and approved the following:

1. Re-appointment of Mr. Girish L. Shethia, Chartered Accountant as a Statutory Auditor of the Company for the period of 5 Years subject to the approval of the shareholders in the ensuing General Meeting.

Accordingly, pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 the brief profile of Mr. Girish L. Shethia, Chartered Accountant is enclosed as "**Annexure- 1**".

Kindly take the above on record.

Thanking You,
Yours Faithfully,

For Zodiac-JRD-MKJ Limited

**Mahesh Shah
Managing Director
DIN: 00217516**



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Annexure-1

The details required under Regulation 30 of Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 for Change in directors, key managerial personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), Auditor and Compliance Officer are as under:

Sr. No.	Particulars	Details
1.	Name	Mr. Girish L. Shethia
2.	Brief Profile (in case of Appointment)	CA Girish L. Shethia is a seasoned Chartered Accountant with over 35 years of professional experience in audit, taxation, and financial advisory services. He has extensively handled statutory audits, including for IND AS-compliant and listed entities, with a strong focus on accuracy, regulatory compliance, and transparent financial reporting. He also specializes in internal audits, helping organizations strengthen internal controls, enhance operational efficiency, and improve governance frameworks. His expertise extends to direct and indirect tax compliance, including GST advisory and litigation support. In addition, he has significant experience in RERA compliance and tax litigation, providing end-to-end advisory, representation, and compliance solutions.
3.	Reason of Change	Re-Appointment
4.	Date of Appointment/ Terms of Appointment	On the recommendation of Audit Committee, the Board of Directors in its meeting held today i.e. 20 th November, 2025 has appointed Mr. Girish L. Shethia as Statutory Auditor of the Company for the Financial Year 2025-26 with effect from 20 th November, 2025, subject to approval of members in the ensuing Annual General Meeting.
5.	Disclosure of Relationship between Directors (in case of Appointment)	NA