

June 18, 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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-Appointment of Senior Management Personnel

Dear Sir/Ma'am,

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has appointed Mr. Suraj Dhruv as Business Head with effect from June 18, 2026. Mr. Suraj Dhruv shall form part of the Senior Management Personnel ('SMP') of the Company from the said date of appointment.

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-POD2/1/3762/2026 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

Place: Ahmedabad

Encl: A/a



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



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info@zodiacenergy.com



Annexure I

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

Particular	Details
Name of Senior Management Personnel	Mr Suraj Dhruv
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment
Date of appointment & terms of appointment	June 18, 2026
Brief profile (in case of appointment).	<p>He is leading business expansion, strategy, and growth across the renewable energy ecosystem with over a 13 years of experience working with leading conglomerates, government enterprises and high-growth organizations. His expertise spans Solar-Wind Hybrid Projects, Battery Energy Storage Systems (BESS), Green Hydrogen, Open Access Power, Captive & Group Captive Models, and Renewable Energy Infrastructure development.</p> <p>He has held leadership roles with organizations including Adani Group, Reliance Industries, Gensol Engineering (Matrix Gas & Renewables Ltd.), Gujarat State Petronet Limited (Government of Gujarat), Prozeal Green Energy Ltd., and Lubi Group</p> <p>He has completed B.Tech degree along with an MBA from Deakin Business School and continue to focus on building innovative, scalable, and future-ready green energy businesses.</p>
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable



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