

**Date: June 15, 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**

**Dear Sir/Madam,**

**Sub: Outcome of Board meeting held today i.e. on June 15, 2026, in terms of second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

With reference to captioned subject, and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the company in their meeting held on today i.e., Monday, June 15, 2026 at the registered office of the Company situated at "Zodiac House" 12, Times Corporate Park, Near Baghban Party Plot, Thaltej-Shilaj road, Thaltej, Ahmedabad – 380059 which was commenced at 02:15 P.M. and concluded at 04:00 P.M. has inter-alia:

1. On recommendation of Nomination and Remuneration Committee, Considered & Approved the Re-Appointment of Mr. Rakesh Arvindbhai Patel (DIN: 00373019) and Mr. Ambar Jayantilal Patel (DIN: 00050042) as a Non-Executive Independent Directors of the Company for second term of 5 (five) consecutive years commencing from 1<sup>st</sup> September 2026 to 31<sup>st</sup> August 2031 (both days inclusive) - subject to the approval of the shareholders.

***Disclosure pursuant to Regulation 30 of 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 January 30, 2026 w.r.t. Re-Appointment of Directors is enclosed as Annexure A.***

2. On recommendation of Nomination and Remuneration Committee, Considered & Approved the Regularization of Mr. Dhaval Shah (DIN: 07933310) as a Non-Executive Non-Independent Director of the Company, liable to retire by rotation, - subject to the approval of the shareholders.

***Disclosure pursuant to Regulation 30 of 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 January 30, 2026 w.r.t. Appointment of Director is enclosed as Annexure A.***

3. Approval of Remuneration payable to Mr. Jay Kunjbihari Shah who shall hold the position of Associate Director of the Company with effect from July 1, 2026 and accordingly hold an office or place of profit in the Company pursuant to Section 188 of the Companies Act, 2013.
4. Considered and approved the Postal Ballot Notice & Calendar of Events for seeking approval of the members in respect of the agenda items as specified in the Notice, together with all matter's incidental and ancillary thereto.



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 copy of Notice of Postal Ballot will be submitted to exchange, E-voting agency as soon as the same be sent to the Shareholders of the Company through E-mail. The notice of Postal Ballot will also be hosted on the website of the Company at [www.zodiacenergy.com](http://www.zodiacenergy.com)*

5. Approved Appointment of National Securities Depository Limited (NSDL) as Remote E-Voting Agency for resolution proposed to be passed via Postal Ballot Notice.
6. Appointed M/s. SCS and Co. LLP, Practicing Company Secretaries as a Scrutinizer for conducting the postal ballot through remote e-voting in a fair and transparent manner for passing the resolution proposed in the Postal Ballot Notice.
7. Considered and approved all other business as per agenda circulated.

You are kindly requested to take the same on record.

Thanking you.

Yours Faithfully,  
**For, Zodiac Energy Limited**

**Divya Joshi**  
**Company Secretary & Compliance Officer**

**Place: Ahmedabad**



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](http://www.zodiacenergy.com)  
[info@zodiacenergy.com](mailto:info@zodiacenergy.com)



**“Annexure A”**

**The Disclosure pursuant SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated 30<sup>th</sup> January, 2026 for the Appointment & Re-Appointment of Directors of the Company under Regulation 30 of the SEBI (LODR) Regulations, 2015:**

1.	<b>Name of Director</b>	Mr. Rakesh Arvindbhai Patel (DIN: 00373019)	Mr. Ambar Jayantilal Patel (DIN: 00050042)	Mr. Dhaval Shah (DIN: 07933310)
2.	<b>Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise</b>	Re-appointment as an Independent Director of the Company for a second term subject to approval of the shareholders	Re-appointment as an Independent Director of the Company for a second term subject to approval of the shareholders	Regularization as a Non-Executive Non-Independent Director subject to the approval of shareholders.
3.	<b>Date of appointment/re-appointment/cessation (as applicable) &amp; term of appointment/re-appointment</b>	Re-appointment of Mr. Rakesh Arvindbhai Patel (DIN: 00373019) as an Independent Director of the Company for a second term of 5 (Five) years commencing from 1 <sup>st</sup> September 2026 to 31 <sup>st</sup> August 2031 (both days inclusive) - subject to the approval of shareholders at ensuing General Meeting or within a period of 3 (three) months from the date of re appointment whichever is earlier.	Re-appointment of Mr. Ambar Jayantilal Patel (DIN: 00050042) as an Independent Director of the Company for a second term of 5 (Five) years commencing from 1 <sup>st</sup> September 2026 to 31 <sup>st</sup> August 2031 (both days inclusive) - subject to the approval of shareholders at ensuing General Meeting or within a period of 3 (three) months from the date of re appointment whichever is earlier.	Regularization of Mr. Dhaval Shah (DIN: 07933310) as a Non-Executive Non-Independent Director of the Company - subject to the approval of shareholders.  The Board of Directors of the Company at its meeting held on April 23, 2026 has approved his change in designation from Non-Executive Independent Director to Additional Non-Executive Non-Independent Director of the company.
4.	<b>Brief Profile</b>	Mr. Rakesh A. Patel has a background in Electronic Engineering and possesses over 25 years of experience in the food export industry. As a Whole-Time Director of a leading spices manufacturing and export company	Mr. Ambar Jayantilal Patel is a Mechanical Engineer with a Diploma in Electrical Engineering, he brings over 43 years of experience in the printing and gravure industry. A pioneering entrepreneur, he led the establishment of	Mr. Dhaval Shah is a Fellow Chartered Accountant (FCA) and CFA Charterholder (USA) with nearly 19 years of experience in credit and risk management, corporate and investment banking, credit rating, and



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



		based in Ahmedabad, he oversees international operations, product costing, market development, and new product research. He brings valuable expertise in industrial policy, administration, planning, and corporate management.	India's first electronically engraved cylinder manufacturing project for the flexible packaging industry. He is also actively involved with various industry, educational, charitable, and cooperative organizations, contributing his expertise across multiple sectors.	financial management. He has worked with reputed organizations including ICICI Bank, Citi Bank, CARE Ratings, Hero Finance, and Reliance Communications, and brings extensive expertise in finance, banking, and corporate governance.
5.	<b>Disclosure of relationships between directors (in case of appointment of a director)</b>	Not related to any Directors & KMP of the Company	Not related to any Directors & KMP of the Company	Not related to any Directors & KMP of the Company.
6.	<b>Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/ 2018-19 dated June 20, 2018 and National Stock Exchange of India Limited Circular no. NSE/CML/2018/02 dated June 20, 2018</b>	<p>It is hereby affirmed that Mr. Rakesh Arvindbhai Patel is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.</p> <p>Further, He is not disqualified to become a Director under the Companies Act, 2013.</p>	<p>It is hereby affirmed that Mr. Ambar Jayantilal Patel is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.</p> <p>Further, He is not disqualified to become a Director under the Companies Act, 2013.</p>	<p>It is hereby affirmed that Mr. Dhaval Shah is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.</p> <p>Further, He is not disqualified to become a Director under the Companies Act, 2013.</p>


 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
