

Date: August 14, 2026

To

BSE Limited

Department of Corporate Services
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai-400 001



Scrip Code: 503641

Sub: Intimation of appointment of Mr. Gaurav Waghela as Company Secretary and Compliance Officer

Dear Sir/Madam,

This is with reference to the captioned subject and Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

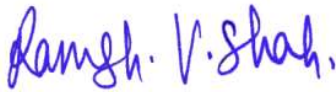
Based on the recommendation of the Nomination and Remuneration Committee, the Board, in its meeting held on August 14, 2026, appointed Mr. Gaurav Waghela (Membership No. ACS A71725) as Company Secretary pursuant to Section 203 of the Companies Act 2013 and Regulation 6(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and designated him as Compliance Officer of the Company with effect from August 14, 2026.

Disclosure for the appointment Mr. Gaurav Waghela as Company Secretary and Compliance Officer pursuant to Regulations 6 and 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular is as follows:

Particulars	Details
Name	Gaurav Waghela
Reasons for change viz. appointment, resignation, removal death or otherwise	Appointment
Date of appointment (as applicable) and term of appointment	Appointed as the Company Secretary and Compliance officer of the Company (Key Managerial Personnel) w.e.f. August 14, 2026
Brief profile	Mr. Gaurav Waghela is an Associate Member of the Institute of Company Secretaries of India (Membership No. A71725) and has over three years of experience in the areas of corporate and secretarial compliance. He has experience in Company Secretarial practice as well as accounting and professional services. He possesses knowledge and practical experience in matters relating to the Companies Act, 2013 and other applicable corporate laws and regulatory compliances. His experience in professional practice and corporate compliance will contribute to strengthening the Company's secretarial and corporate governance framework.
Disclosure of relationship between Directors (In case of appointment as Director	Not applicable

Please take the above on record and kindly treat this as compliance with Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For **ZODIAC VENTURES LIMITED**



RAMESH VIRJI SHAH
Whole-time director
DIN: 01580767

Place: Mumbai