

June 30, 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 - Resignation of Senior Management Personnel

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Ms. Hitakshi Thakkar, Assistant General Manager - Supply Chain Management, being a Senior Management Personnel of the Company as defined under Regulation 16(1) (d) of Listing Regulations of the Company has tendered her resignation from the services of the Company due to personal reason.

Her resignation shall be effective from the close of business hours on Tuesday, June 30, 2026.

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-P0D2/1/3762/2026 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



1800 233 2309
+91 79 27471193 / +91 98791 06443



www.zodiacenergy.com
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 in respect of the Resignation of a Senior Management Personnel of the Company, under Regulation 30 of the SEBI (LODR) Regulations, 2015:

Particular	Details
Name of Senior Management Personnel	Ms. Hitakshi Thakkar
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation due to personal reason
Date of appointment/re-appointment /cessation (as applicable) & term of appointment/re-appointment	With effective from the close of business hours on Tuesday, June 30, 2026.
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



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From: Hitakshi Thakkar <hitakshi.thakkar@zodiacenergy.com>

Sent: 11 May 2026 17:38

To: Kunj Shah <kjs@zodiacenergy.com>

Subject: Resignation from Current Role

Dear Sir/Madam,

Please accept this email as my formal resignation from my current role of AGM – Supply Chain Management at Zodiac energy Ltd.

I would like to express my sincere gratitude for the opportunities, support, and professional growth I have received during my tenure with the organization. Working with the team has been a valuable learning experience, and I truly appreciate the trust and responsibilities given to me throughout my journey.

I will ensure a smooth handover of my responsibilities and extend full support during the transition period.

I thank the management and my colleagues for their continuous support and cooperation. I wish the organization continued success in the future.

Regards,

Hitakshi Thakkar

Accepted on 30/06/2026
Kunj Shah