Date: November 18, 2026

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

Scrip Code: 503641

Sub: **Intimation under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Change in Directorate**

Dear Sir/Madam,

In continuation to our letter dated October 15, 2026 regarding the notice of Postal Ballot, please find enclosed:

1. Re-appointment of Mr. Jimit Ramesh Shah (DIN: 01580796) as Managing Director of the Company for a term of 5 (Five) consecutive years commencing from November 02, 2026 to November 01, 2031. (both days inclusive).
2. Re-appointment of Mr. Ramesh Virji Shah (DIN: 01580767) as Whole-time Director of the Company for a term of 5 (Five) consecutive years commencing from November 02, 2026 to November 01, 2031. (both days inclusive).
3. Appointment/Regularization of Additional Director, Mr. Mr. Mangilal Tikuchand Jogani (DIN: 01401993) as an Non - Executive Independent Director of the Company.

The details as required under Para A (7) of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is enclosed as **Annexure A.**

For **ZODIAC VENTURES LIMITED**

ZODIAC VENTURES LIMITED MUMBAI 400 049

RAMESH VIRJI SHAH
Whole-time director
DIN: 01580767

Place: Mumbai

The details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/ CMD/ 4/2015 dated September 09, 2015 are as follows:

1. Particulars pertaining to re-appointment of MD and WTD and appointment (Regularization) of Independent Director:

	Particulars	**Mr. Ramesh Shah**	**Mr. Jimit Shah**	**Mangilal Tikuchand Jogani**
1	**Reason for change viz. Appointment, resignation, removal, death or otherwise**	Re-appointment as Whole-time Director	Re-appointment as Managing Director	Appointment (Regularisation)
2	**Date of Appointment and term of appointment**	Re-appointment as Whole-time Director for further period of 5 years w.e.f. 02 November, 2026 to 01 November 2031	Re-appointment as Managing Director for further period of 5 years w.e.f. 02 November, 2026 to 01 November 2031	Appoited as Director (Regularised) w.e.f. 17.11.2026 as Non-Executive in the category of Independent Director.
3	**Brief Profile**	35 years of experience in real estate business	Designing and planning of architectural projects	Mr. Mangilal Jogani is a businessman with over 30+ years of experience in the Real Estate Sector in and around Mumbai. He has spearheaded and completed several real estate projects as a Developer with granular knowledge of working with the municipal authorities, architects, contractors and other stakeholders.
4	**Disclosure of relationship between Directors (in case of appointment as a director)**	Father of Mr. Jimit Shah -Managing Director, father in Law of Ms. Sunita Jimit Shah – Director	Son of Mr. Ramesh Virji Shah – Whole-time Director and Husband of Ms. Sunita Jimit Shah	Not related to any Director of the Company.
5	**Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/ CML/ 2018/ 24 dated June 20, 2018**	Mr. Ramesh Shah is not debarred from holding the office of Director pursuant to any SEBI Order or Order of any such authority.	Mr. Jimit Shah is not debarred from holding the office of Director pursuant to any SEBI Order or Order of any such authority.	Mangilal Tikuchand Jogani is not debarred from holding the office of Director pursuant to any SEBI Order or Order of any such authority.