



ZODIAC JRD-MKJ LIMITED

DIAMONDS • JEWELLERY • PRECIOUS & SEMI PRECIOUS STONES

506-513, Vardhaman Chambers, 17/G, Cawasji Patel Street, Fort, Mumbai 400001 Maharashtra India
Tel: +91-22-2283-1050 / 51 • Email: info@zodiacjrdmkjtd.co.in or secretarial@zodiacjrdmkjtd.co.in
CIN: L65910MH1987PLC042107 • Website: www.zodiacjrdmkjtd.co.in • GSTIN: 27AAAC20459K1Z1

Date: 30th May, 2026

**To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.
Scrip Code: 512587**

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

In terms of Regulation 30 read with part A of Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), we wish to inform you that, in their meeting held today i.e. Saturday, 30th May, 2026 has inter-alia considered and approved the following:

1. Appointment of M/s Pratiksha Malpani and Associates, Chartered Accountants (FRN: 135738W), as an Internal Auditor of the Company for the FY 2026-27. **(Annexure 1)**
2. Resignation of Ms. Pooja Shah from the post of Company Secretary cum Compliance Officer of the Company with immediate effect; **(Annexure 2)**
3. Appointment of Ms. Nisha Arora as a Company Secretary cum Compliance Officer of the Company with effect from 30th May, 2026; **(Annexure 3)**

The meeting of the Board commenced at 03:00 P.M. and concluded at 05:55 P.M.

Kindly take the above on record.

Thanking You,
Yours Faithfully,

For Zodiac-JRD-MKJ Limited

**Mahesh Shah
Managing Director
DIN: 00217516**



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Annexure 1

Details of M/s Pratiksha Malpani and Associates, Chartered Accountants pursuant to SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is as below:

Sr. No.	Particulars	Details
1.	Name of the Internal Auditor	M/s. Pratiksha Malpani and Associates, Chartered Accountant (FRN 135738W)
2.	Reason for Change	Appointment
3.	Date of Appointment and term of appointment	M/s. Pratiksha Malpani and Associates is appointed as an Internal Auditor of the Company w.e.f. 30 th May, 2026 for the Financial Year 2026-27.
4.	Brief Profile	Pratiksha Malpani & Associates is a distinguished firm of Chartered Accountants committed to delivering exceptional services in the realms of Statutory Audit, Tax Audit, accounting support, and various certifications pertaining to economic laws in India.
5.	Disclosure of relationships between individual/ Firm and Directors	None



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Annexure 2

Details of Ms. Pooja Shah pursuant to SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is as below:

Sr. No.	Particulars	Details
1.	Name	Ms. Pooja Shah
2.	Reason for Change	Cessation
3.	Date of Cessation	30 th May, 2026
4.	Brief Profile (In case of Appointment)	NA
5.	Disclosure of relationships between individual/ Firm and Directors	None



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Annexure 3

Details of Ms. Nisha Arora pursuant to SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is as below:

Sr. No.	Particulars	Details
1.	Name	Ms. Nisha Arora
2.	Reason for Change	Appointment
3.	Date of Appointment and term of appointment	On the recommendation of Nomination and Remuneration Committee, the Board of Directors in its meeting held today i.e. 30 th May, 2026 has appointed Ms. Nisha Arora as a Company Secretary cum Compliance officer of the Company with effect from 30 th May, 2026.
4.	Brief Profile	<p>Ms. Nisha Arora is a Qualified Company Secretary and an Associate Member of the Institute of Company Secretaries of India, holding Membership No. A79965. She possesses experience in the areas of corporate laws, secretarial compliances, corporate governance and regulatory matters, gained during her Management Training at Container Corporation of India Limited, a Navratna CPSE under the Ministry of Railways, Government of India.</p> <p>She has completed her Graduation in Commerce from University of Delhi. Apart from her professional responsibilities, her interests include reading, legal research, travelling, music, and participation in professional development and social activities.</p>
5.	Disclosure of relationships between individual/ Firm and Directors	None

Date: 30/05/2026

To,
The Board of Directors,
ZODIAC-JRD-MKJ Limited
506, 513, 5th Floor,
17G, Vardhaman Chambers,
Cawasji Patel Road,
Horniman Circle, Fort,
Mumbai 400001.

Dear Sir,

Subject: - Resignation from the post of Company Secretary and Compliance officer of the Company


I hereby tender my resignation from the post of Company Secretary and Compliance Officer of the Company with immediate effect due to better career opportunities and professional growth prospects.

I would like to express my sincere gratitude to the management and the entire team for the support, guidance, and cooperation extended to me during my tenure with the Company. It has been a valuable learning experience working with the organization.

I request the Board to kindly accept my resignation and take the same on record. Further, I request you to arrange for the necessary filings and compliances in this regard.

I wish the Company continued success and growth in the future.

Yours sincerely,


Pooja Shah
Company Secretary & Compliance officer
Membership No. A62639
eCSIN No: EA062639E000055225

