



22nd May 2026

REF: 2205261/30/ZVL

To,
The Corporate Communication Department
Bombay Stock Exchange Ltd.
Dalal Street,
Fort, Mumbai — 400001

SUB: Resignation of Company Secretary and Compliance Officer – Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

REF: Scrip Code: 503641

Dear Madam/Sir,

This is to inform you that Mr. Rustom Deboo has resigned from the position of Company Secretary and Compliance Officer of the Company with effect from closing of business hours on 22nd May 2026 due to reasons mentioned in the resignation letter as attached herewith.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/ CIR/2023/123 dated July 13, 2023 are enclosed herewith as Annexure A to this letter. The Company is in the process of appointing a Company Secretary and Compliance Officer, and the upcoming appointment shall be duly intimated to you.

Kindly take the same on record.

Thanking you.

Yours sincerely,
For Zodiac Ventures Limited

RAMESH VIRJI SHAH
VIRJI SHAH

Digitally signed by
RAMESH VIRJI SHAH
Date: 2026.05.22
20:07:56 +05'30'

Ramesh Shah
Whole-Time Director
DIN: 01580767

Annexure A

Sr. No.	Details of events that needs to be provided	Particulars
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Mr. Rustom Deboo has resigned as Company Secretary and Compliance Officer of the Company with effect from 22 nd May 2026 due to personal reasons
2	Date of appointment / cessation (as applicable) & term of appointment	With effect from 22 nd May 2026
3	Brief profile (in case of appointment)	NA
4	Disclosure of relationships between directors (in case of appointment of a director).	NA
5	Letter of Resignation along with detailed reason for resignation	Enclosed herewith

Rustom Deboo

1st April 2026

To,
The Board of Directors
Zodiac Ventures Limited
Zodiac Developers Private Limited
205-C, 45 Juhu Residency,
Off Gulmohar Road, Juhu,
Vile Parle (W), Mumbai 400049

Sub: Intimation of resignation with effect from 22nd May 2026

Dear Sir/Madam,

With respect to the captioned subject, I hereby inform you that I will be resigning from the position of Company Secretary and Compliance Officer of Zodiac Ventures Ltd. and Zodiac Developers Pvt. Ltd. with effect from closing of business hours on **22nd May 2026** due to personal reasons.

I hereby wholeheartedly thank the Board for having given me the opportunity to serve as the Company Secretary and Compliance Officer for more than six years. I shall remain obliged for the same.

Thanking you.

Sincerely,



Rustom Deboo

We acknowledge and accept the above



For Zodiac Ventures Limited

Director



For Zodiac Developers Private Limited

Director

