

July 01, 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-Appointment 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 the Company has appointed Ms. Apexa Prajapati as General Manager - Procurement & Planning with effect from July 01, 2026.

Further, Ms. Apexa Prajapati shall be a part of the Senior Management Personnel (‘SMP’) of the Company as defined under Regulation 16(1)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, with effect from the said date of appointment.

*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-POD2/I/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 appointment of a Senior Management Personnel of the Company, under Regulation 30 of the SEBI (LODR) Regulations, 2015:*

Particular	Details
<b>Name of Senior Management Personnel</b>	Ms. Apexa Prajapati
<b>Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;</b>	Appointment
<b>Date of appointment &amp; terms of appointment</b>	July 01, 2026
<b>Brief profile (in case of appointment)</b>	Apexa Prajapati is a seasoned Techno-Commercial and Supply Chain leader with over 20 years of experience across the renewable energy, EPC, and power infrastructure sectors. Her extensive expertise encompasses strategic procurement, contract management, vendor partnerships, and end-to-end supply chain operations. Over her career, she has successfully led procurement for large-scale solar projects, driving cost optimization, value engineering, and operational excellence. Known for her strategic execution and collaborative leadership, Ms. Prajapati specializes in building resilient supply chains and delivering sustainable business value.
<b>Disclosure of relationships between directors (in case of appointment of a director).</b>	Not Applicable



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