

ZODIAC

29th March, 2018

National Stock Exchange of India Ltd.,
Exchange Plaza,
5th Floor, Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra East
Mumbai - 400051

BSE Limited,
Corporate Relationship Department,
First Floor, New Trading Ring,
Rotunda Building, P.J. Tower,
Dalal Street,
Mumbai - 400001

Dear Sirs,

Sub: Intimation of Appointment of Director

We wish to inform you that pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Board of Directors of the Company have at their meeting held on 29th March, 2018 appointed Mr. Naushad Forbes (DIN: 00630825) as an Additional Director with effect from today i.e. 29th March, 2018. Mr. Naushad Forbes shall be a Non Executive Independent Director on the Board of the Company.

A brief profile of Mr. Naushad Forbes is attached as Annexure A.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,
For Zodiac Clothing Company Limited


Kumar Iyer
Company Secretary
Membership No.: A9600



Encl: As above

ZODIAC CLOTHING COMPANY LTD.,

Nyloc House, 254, D-2, Dr. Annie Besant Road, Worli, Mumbai - 400 030. India.

Tel.: +91 22 6667 7000 Fax : +91 22 6667 7279 .CIN: L17100MH1984PLC033143.

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www.zodiaconline.com

Annexure A

Details required under Regulation 30 read with Schedule III Part A of Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015

Sr. No.	Details of events that need to be provided	Information of such events(s)
1.	Reason for change	Mr. Naushad Forbes has been appointed as a Non Executive Independent Director on the Company's Board
2.	Date of Appointment Term of Appointment	29 th March, 2018 Non Executive Independent Director to hold office till the date of the ensuing AGM
3.	Brief Profile of Mr. Naushad Forbes	Mr. Naushad Forbes is the Co - Chairman of Forbes Marshall, India's leading steam engineering & Instruments firm, which has consistently ranked amongst India's Great Places to Work. He received his Bachelors, Masters and PhD in Engineering degrees from Stanford University, and was a Lecturer & Consulting Professor there from 1987 to 2004 in courses on Technology in Newly Industrializing Countries. He has served on the Board of several leading educational institutions and listed companies including IIT Powai, Godrej Industries, and the House of Tatas. Currently, he is the Chairman of Centre for Technology, Innovation & Economic Research , and a director on Bajaj Auto,



		Bajaj Finserv and Bajaj Holdings. An active member of CII he has at various times chaired Committees on Higher Education, Innovation, Technology, International Business, and was President of CII for 2016 – 17.
4.	Disclosure of relationships between Directors	Mr. Naushad Forbes is not related to any Director of the Company



A handwritten signature in blue ink, appearing to be "Naushad Forbes", written in a cursive style.