

ZODIAC

26th March, 2024

National Stock Exchange of India Ltd., Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra East Mumbai - 400051 Scrip Code : ZODIACLOTH	BSE Limited, Corporate Relationship Department, First Floor, New Trading Ring, Rotunda Building, P.J. Tower, Dalal Street, Mumbai - 400001 Scrip Code: 521163
---	--

Dear Sir/ Ma'am,

Sub: Intimation of Appointment of Dr. Naushad Forbes to the Nomination & Remuneration Committee of the Company under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Regulations”)

This is to inform that the Board of Directors of the Company has vide circular resolution dated 26th March, 2024 appointed Dr. Naushad Forbes (DIN: 00630825), Independent Director as a member of the Nomination & Remuneration Committee of the Company with immediate effect.

As per Section 178 of the Companies Act, 2013, read with Regulation 19 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the composition of the reconstituted Nomination and Remuneration Committee shall be as follows:

Sr. No.	Name	Designation
1.	Mr. Y. P. Trivedi	Chairman
2.	Mr. S. R. Iyer	Member
3.	Mr. V. M. Apte	Member
4.	Dr. Naushad Forbes	Member

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,
For Zodiac Clothing Company Limited

Salman Noorani
Vice Chairman & Managing Director
DIN: 00068423

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

Trademark Under Licence From Metropolitan Trading Co.

www.zodiaconline.com