

# ZODIAC-JRD-MKJ LIMITED

CIN: L65910MH1987PLC042107

Regd Off: 910, Parekh Market, 39-J.S.S.Road, Opp. Kennedy Bridge, Opera House, Mumbai 400004

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30<sup>th</sup> September, 2022

The Secretary  
BSE Limited  
Pheeroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai – 400 001  
Scrip Code: 512587

**SUB: Appointment of M/s Bansi Khandelwal & Co. Chartered Accountants as Statutory Auditors of the Company**

Dear Sir/Madam

The Board of Directors at its meeting held on 30<sup>th</sup> August, 2022 had considered and recommended to the shareholders at the ensuing 35<sup>th</sup> Annual General Meeting (AGM), appointment of M/s Bansi Khandelwal & Co. Chartered Accountants as the Statutory Auditors of the Company on expiry of present term of M/s. Chokshi & Chokshi LLP, Chartered Accountants as Statutory Auditors of the Company.

Accordingly, the Members at the 35<sup>th</sup> AGM of the Company held on Thursday, 29<sup>th</sup> September, 2022, approved the appointment of M/s Bansi Khandelwal & Co, Chartered Accountants as Statutory Auditors of the Company for the first term of five consecutive years commencing from the conclusion of this 35<sup>th</sup> Annual General Meeting till the conclusion of 40<sup>th</sup> Annual General Meeting to be held in the calendar year 2027.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For ZODIAC-JRD-MKJ LTD

**Jayesh Jayantilal Jhaveri**  
**Managing Director**  
DIN: 00020277