1st April, 2024

The Listing Department Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai – 400 001

Scrip Code No. 512587

SUB: Additional Details Required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015.

This is reference to your email dated 23rd March, 2024; wherein you have raised following Discrepancies on Announcement under Regulation 30 (LODR)-Resignation of Managing Director:

Discrepancies: - Submit reason for delay for not Informing the resignation details within 24 Hours

In view of above, the Company would like to inform you that the Company's server was not working on 18th January, 2024 hence same could not file on 18th January, 2024, however it was filed immediately the server started working i.e. on 19th January, 2024. We therefore request you to condone the delay.

Hope you will find the above in order.

Thanking you
Yours faithfully
For **ZODIAC-JRD-MKJ LTD**

Pooja Shah Company Secretary & Compliance Officer