

# ZODIAC

20<sup>th</sup> March, 2025

National Stock Exchange of India Ltd.,  
Exchange Plaza,  
5th 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: Disclosure of event or Information under Regulation 30 of SEBI LODR Regulations, 2015.**

Dear Sir/Madam,

Please find below disclosure pertaining to event or information as stipulated in Regulation 30 of SEBI (LODR) Regulations, 2015.

Sr. No.	Particulars	Details
1	Name of the authority	National Stock Exchange of India Limited (NSE) and BSE Limited
2	Nature and details of the action(s) taken, initiated or order(s) passed	Notice for non-Compliance with SEBI (LODR) Regulations, 2015
3	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	17 <sup>th</sup> March, 2025 from NSE and BSE respectively.
4	Details of the violation(s) /contravention(s) committed or alleged to be committed	Regulation 17 (1A) of SEBI LODR Regulations, 2015 – Appointment of Mr. Dilip Thakkar as an Non-Executive, Independent Director, who has attained the age of 87 years without passing Special Resolution prior to his appointment.
5	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	Financial implications of Rs. 3,06,800/- inclusive GST
6	Period for which communication would be applicable, if stated	For Quarter Ended 30 <sup>th</sup> September, 2024.
7	Action(s) taken by listed company with respect to the communication	Company shall be paying the respective penalties within the stipulated time to NSE and BSE.

**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

# ZODIAC

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**

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