

# ZODIAC

29<sup>th</sup> March, 2024

National Stock Exchange of India Ltd., Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra East Mumbai - 400051 <b>Scrip Code : ZODIACLOTH</b>	BSE Limited, Corporate Relationship Department, First Floor, New Trading Ring, Rotunda Building, P.J. Tower, Dalal Street, Mumbai - 400001 <b>Scrip Code: 521163</b>
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**Subject: Intimation of Appointment of Additional Executive Director/s of the Company.**

Dear Sir/ Ma'am,

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, ("SEBI LODR Regulations"), and based on the recommendation of the Nomination and Remuneration Committee of the Company, the Board of Directors of the Company have at their meeting held today appointed Mr. Adnan Salman Noorani as Additional Director (Executive Director- Digital) and Mr. Mohamed Awais Jehangir Noorani as Additional Director (Executive Director- Exports) subject to approval by the members of the Company.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD 1/P/CIR/2023/123 dated July 13, 2023 and List/Comp/14/2018-19 dated June 20, 2018, is enclosed as **Annexure A**.

You are requested to kindly take this information on record and disseminate the same.

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](http://www.zodiaconline.com)

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## Annexure A

**Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023.**

Sr. No.	Particulars	Details	Details
1.	Name	Mr. Adnan Salman Noorani.	Mr. Mohamed Awais Jehangir Noorani.
2.	Reason for change	Appointment	Appointment
3.	Date of appointment and terms of appointment.	Appointed as an Additional Director (Executive Director-Digital) for a period of three years effective from 01 <sup>st</sup> April, 2024.	Appointed as an Additional Director (Executive Director-Exports) for a period of three years effective from 01 <sup>st</sup> April, 2024.
4.	Brief Profile (In case of appointment).	Mr. Adnan Salman Noorani is a B.S in Business Administration and Statistics (Double Major, Dean's List - 2017) from Carnegie Mellon University. He has around 5 years experience in product development related to contextual targeting, campaign optimisation, audience recommendations etc. and was also associated with a D2C E-Commerce Startup in US.	Mr. Mohamed Awais Jehangir Noorani is a B.Com graduate and MBA from IMD Switzerland. He has experience of around 29 years in the Clothing business and International sales and servicing.
5.	Relationship Inter-se Directors/ Key Managerial Personnel	Mr. Adnan Salman Noorani is related to Mr. Salman Noorani, Vice Chairman and Managing Director, Mr. Anees Noorani, Chairman of the Company and Mr. Mohamed Awais Jehangir Noorani, Executive Director-Exports.	Mr. Mohamed Awais Jehangir Noorani is related to Mr. Anees Noorani, Chairman, Mr. Salman Noorani, Vice Chairman and Managing Director and Mr. Adnan Salman Noorani, Executive Director- Digital.
6.	Affirmation as per List/Comp/14/ 2018-19 dated June 20, 2018	We hereby affirm that Mr. Adnan Salman Noorani is not debarred or disqualified from holding the office of Director by virtue of any order from MCA/SEBI or any other such statutory authority.	We hereby affirm that Mr. Mohamed Awais Jehangir Noorani is not debarred or disqualified from holding the office of Director by virtue of any order from MCA/SEBI or any other such statutory authority.

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