

December 27, 2019

REF: 2712191/30/ZVL

To,

Corporate Communications Department

Bombay Stock Exchange Limited

Dalal Street, Fort,

Mumbai – 400001.



SUB: Appointment of Company Secretary and Compliance Officer

REF: Regulation 30 of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip Code: 503641

Dear Madam/Sir,

With reference to the above-mentioned subject, this is to inform the Exchange pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Board of Directors of the Company has approved the appointment of Mr. Rustom Deboo, an Associate Member of the Institute of Company Secretaries of India (ICSI) having Membership No. A55744, as the Company Secretary and Compliance Officer of the Company with effect from the closing hours of business on December 27, 2019.

Pursuant to SEBI Circular No.CIR/CFD/CMD/4/2015 dated September 9, 2015, please find below the requisite disclosure:

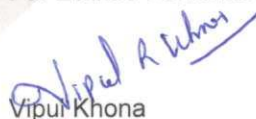
1	Reason for Change	Appointment
2	Date of Appointment	December 27, 2019
3	Brief Profile	Mr. Rustom Deboo is an Associate Member of the Institute of Company Secretaries of India (ICSI) and a Law and B.Com graduate from the University of Mumbai
4	Disclosure of relationship with Directors	Not Applicable

Kindly take the above on record and acknowledge.

Thanking you.

Yours sincerely,

For Zodiac Ventures Limited


Vipul Khona



Chief Financial Officer