

Please address reply to :



(*Under Licence, From M/s. Metropolitan Trading Co.)

ZODIAC CLOTHING COMPANY LTD.

Nyloc House, 254, D-2, Dr. Annie Besant Road, Worli,
Mumbai - 400 030. Tel : 6667 7000 Fax : 6667 7279

CIN: L17100MH1984PLC033143

Website: www.zodiaconline.com

Email id: contactus@zodiacmtc.com

July 25, 2014

National Stock Exchange of India Ltd.,
Exchange Plaza,
5th Floor, Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra East, Mumbai - 400051

BSE Limited,
Corporate Relationship Department,
First Floor, New Trading Ring,
Rotunda Building, P.J. Tower,
Dalal Street,
Mumbai - 400001

Dear Sirs,

Subject: Resignation of Mr. Deepak Parekh

This is to inform you that as per the letter received by undersigned today, Mr. Deepak Parekh, Alternate Director to Dr. Heinrich Dietrich Dieckmann has resigned from the Board of Directors of the Company w.e.f. July 9, 2014.

Request you to kindly take the same on record.

Yours truly,
For Zodiac Clothing Company Limited

Kumar Iyer
Company Secretary