



ZODIAC JRD-MKJ LIMITED

DIAMONDS • JEWELLERY • PRECIOUS & SEMI PRECIOUS STONES

506-513, Vardhaman Chambers, 17/G, Cawasji Patel Street, Fort, Mumbai 400001. Maharashtra India

Tel: +91-22-2283-1050 / 51 • Email: info@zodiacjrdmkjtd.co.in or secretarial@zodiacjrdmkjtd.co.in

CIN: L65910MH1987PLC042107 • Website: www.zodiacjrdmkjtd.co.in • GSTIN: 27AAACZ0459K1Z1

Date: 13th November, 2025

To,
BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001.
Scrip Code: 512587

Sub: Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015
("Listing Regulations") - Intimation Regarding Resignation of Statutory
Auditor.

Dear Sir/ Madam,

With reference to the above, we wish to inform you that M/s. H.G. Sarvaiya & Co, Chartered Accountants, (Registration No. 115705W), have expressed their inability to continue as statutory auditors of the Company vide their letter dated 13th November, 2025, whereby they have tendered their resignation, with the reason mentioned in the resignation letter enclosed herewith.

There are neither any concerns raised by the resigning auditor with respect to the management of the Company nor there is a material reason for the resignation. Hence, no deliberation on the same is required to be done by the Audit Committee and consequent disclosure of Audit Committee's view is not applicable.

The Audit Committee and the Board would consider the appointment of new statutory auditors in due course, to fill the casual vacancy caused by the resignation as aforesaid and the same would be intimated accordingly.

The details required under SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155, dated November 11, 2024, pertaining to above mentioned resignation is enclosed in A.

Kindly take the same on your record.
Thanking You,
Yours Faithfully,

For Zodiac-JRD-MKJ Limited

Mahesh Ratilal Shah
Managing Director
DIN: 00217516



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Annexure- I

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

SR No	Particulars	Details
01	Name	M/s. H.G. Sarvaiya & Co
02	Reason for change viz. appointment, re appointment, removal, death, otherwise; resignation,	Resignation
03	Date of appointment /re appointment /cessation & term of appointment /re appointment; Resignation w.e.f. 13 th November, 2025.	
04	Brief Profile (In case of Appointment)	Not Applicable
05	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
06	Names of listed entities in which the resigning director holds directorships	Not Applicable



To,

**The Board of Directors,
Zodiac JRD MKJ Limited**

506-513, 5th Floor, 17G, Vardhman Chambers,
Cawasji Patel Road, Hornimal Circle, Fort,
Mumbai - 400001

Dear Sir(s),

We have to inform that we would not be in a position to continue as auditors of the Company due to change in corporate structure and limitation in scope of audit engagement.

As such, we would request you to treat this letter as our resignation and accept the same with an immediate effect.

Thanking you,

Yours faithfully,

For **H. G. Sarvaiya & co.**
Chartered Accountants

H. G. Sarvaiya



Prop. Hasmukhbhai G. Sarvaiya.

Chartered Accountant

Place: Mumbai

Date : 13-11-2025



**Annexure A**

Format of information to be obtain from the statutory auditor upon resignation.

Sr. No	Particulars	Details
1.	Name of the listed entity/ material subsidiary:	Zodiac-JRD-MKJ Limited
2.	Detail of the statutory auditor:	
(a)	Name:	M/s. H.G. Sarvaiya & Co
(b)	Address:	Shreepati Jewels Bldg, F & G Wing, 3 rd Floor, No. 317, Khattar Galli, Opp. Morar Baugh, C.P. Tank Circle, Mumbai- 400 004.
(c)	Phone number:	9821662995
(d)	Email:	hasmukhgs@gmail.com
3.	Details of association with the listed entity/ material subsidiary:	
(a)	Date on which the statutory auditor was appointed:	26/03/2024
(b)	Date on which the term of the statutory was scheduled to expire:	31/03/2029
(c)	Prior to resignation, the latest audit report/ limited review report submitted by the auditor and date of its submission:	We have completed the Statutory Audit of Standalone and Consolidated Financials for the Second Quarter and half Year Ended 30th September, 2025 and submitted our Limited Review Report on 12th November, 2025.
4.	Details reasons for resignation:	As mentioned in resignation letter.
5.	In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/ Board of Directors along with the date of communication made to the Audit Committee/ Board of Directors).	Not Applicable.



6.	In case the information requested by the auditor was not provided, then following shall be disclosed:	Not Applicable.
(a)	Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management.	-
(b)	Whether the lack of information would have significant impact on the financial statements/results.	-
(c)	Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised)	-
(d)	Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued.	-
7.	Any other facts relevant to the resignation:	None *

Declaration

1. We hereby confirm that the information given in this letter and its attachments is correct and complete.
2. We hereby confirm that there is no other material reason other than those provided above for my resignation/ resignation of my firm.

For H.G. Sarvaiya & Co.,
Chartered Accountants

H.G. Sarvaiya

Prop. Hasmukhbhai G. Sarvaiya
Proprietor
Membership No: 045038



Place: Mumbai
Date: 13-11-2025