



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: 18th December, 2025

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

Sub: Regulation 30 read with Part A of the Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Dear Sir/ Madam,

We hereby wish to inform that the Shareholders of the Company in the Extra-Ordinary General Meeting held on 18th December, 2025 have approved appointment of Mr. Ajay Beniprasad Jajodia as a Non-Executive Independent Director of the Company with effect from 07th October, 2025.

The details with respect to appointment of Mr. Ajay Beniprasad Jajodia under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is annexed herewith as Annexure A.

Thanking you,
Yours Faithfully,

For Zodiac-JRD-MKJ Ltd

**Mahesh Ratilal Shah
Managing Director
DIN: 00217516**



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Annexure-A

The details required under Regulation 30 of Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 for appointment of Director are as under:

Sr. No.	Particulars	Details
1.	Name	Mr. Ajay Beniprasad Jajodia
2.	Brief Profile (in case of Appointment)	Mr. Ajay Jajodia is an experienced professional with over 30 years in the steel and IT industries. He is currently an Independent Director at Gini Silk Mills Limited and Proprietor of Ananya Mercantile Services, a sister concern of Jay Kay Steel Corporation. An alumnus of IIM Ahmedabad and Mumbai University, Mr. Jajodia has extensive expertise in business development, key account management, and strategic partnerships. He brings strong entrepreneurial and analytical skills to his professional engagements.
3.	Reason of Change	Regularization at Extra Ordinary General Meeting
4.	Date of Appointment/ Terms of Appointment	07th October, 2025 Appointed as a Non-Executive Independent Director of the Company, not liable to retire by rotation.
5.	Disclosure of Relationship between Directors (in case of Appointment)	NA