

<b>General information about company</b>	
Scrip code	521163
NSE Symbol	ZODIACLOTH
MSEI Symbol	NOTLISTED
ISIN	INE206B01013
Name of the entity	ZODIAC CLOTHING COMPANY LIMITED
Date of start of financial year	01-04-2025
Date of end of financial year	31-03-2026
Reporting Quarter Type	Quarterly
Date of Quarter Ending	31-12-2025
Type of company	Equity
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to disclosure of acquisition of shares or voting rights in unlisted Companies is not applicable to the Company for the quarter ended 31st December, 2025.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to disclosure of imposition of fine or penalty is not applicable to the Company for the quarter ended 31st December, 2025
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to disclosure of updates to Ongoing Tax Litigations or Disputes is not applicable to the Company for the quarter ended 31st December, 2025.
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities
Is SCORE ID Available ?	Yes
SCORE Registration ID	Z00019
Reason For No SCORE ID	
Type of Submission	Revision
Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	

**Annexure I****Annexure I to be submitted by listed entity on quarterly basis****I. Composition of Board of Directors**

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

No

Whether Chairperson is related to MD or CEO

No

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	VAMAN MADHAV APTE	ADDPA2683F	00003651	Non-Executive - Independent Director	Not Applicable		04-02-1957
2	Mr	SUBRAMANIAM RAMACHANDRAN IYER	AAFPI7202K	00580437	Non-Executive - Non Independent Director	Not Applicable		28-05-1940
3	Mr	NAUSHAD DARIUS FORBES	AAAPF9093N	00630825	Non-Executive - Independent Director	Not Applicable		13-05-1960
4	Mr	DILIP JAYANTILAL THAKKAR	AACPT9000H	00007339	Non-Executive - Independent Director	Not Applicable		01-10-1986
5	Mr	AHMAD JAVED	ABHPA8612Q	08668304	Non-Executive - Independent Director	Not Applicable		02-01-1956
6	Mrs	DJENA SUNAVALA	AAAPR8543D	03481614	Non-Executive - Independent Director	Not Applicable		12-09-1965
7	Mr	MOHAMED AWAIS JEHangir NOORANI	AAAPN8716E	00951424	Executive Director	Not Applicable		08-10-1975
8	Mr	ADNAN SALMAN NOORANI	AEWPN9669N	08689050	Executive Director	Not Applicable		28-09-1996
9	Mr	SALMAN YUSUF NOORANI	AAAPN8714G	00068423	Executive Director	Not Applicable	MD	15-03-1965
10	Mr	MOHAMAD MUSAED ABU NASR NOORANI	ACOPN2714L	06955214	Non-Executive - Non Independent Director	Not Applicable		28-07-1983

**I. Composition of Board of Directors**

**Disqualification of Directors under section 164 of the Companies Act, 2013**

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active
9	No				Active
10	No				Active

**I. Composition of Board of Directors**

Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		13-08-2019	13-08-2024		76.18	1	1	2	1			
2	Yes	27-09-2024	12-08-2014	12-08-2024			1	0	1	0			
3	NA		29-03-2018	29-03-2023		93.02	5	5	6	1			
4	Yes	27-09-2024	24-07-2024	24-07-2024		17.07	4	4	6	2			
5	NA		24-07-2024	24-07-2024		17.07	3	3	2	0			
6	NA		12-09-2025	12-09-2025		3.19	1	1	0	0			
7	NA		01-04-2024				1	0	1	0			
8	NA		01-04-2024				1	0	0	0			
9	NA		01-03-2003	01-03-2023			1	0	1	0			
10	NA		12-11-2025				1	0	0	0			

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00007339	DILIP JAYANTILAL THAKKAR	Non-Executive - Independent Director	Chairperson	08-08-2024		
2	00003651	VAMAN MADHAV APTE	Non-Executive - Independent Director	Member	13-08-2019		
3	00580437	SUBRAMANIAM RAMACHANDRAN IYER	Non-Executive - Non Independent Director	Member	12-08-2019		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00630825	NAUSHAD DARIUS FORBES	Non-Executive - Independent Director	Chairperson	26-03-2024		
2	00003651	VAMAN MADHAV APTE	Non-Executive - Independent Director	Member	13-08-2019		
3	00580437	SUBRAMANIAM RAMACHANDRAN IYER	Non-Executive - Non Independent Director	Member	13-08-2025		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00003651	VAMAN MADHAV APTE	Non-Executive - Independent Director	Chairperson	13-08-2025		
2	00068423	SALMAN YUSUF NOORANI	Executive Director	Member	01-03-2003		
3	00951424	MOHAMED AWAIS JEHANGIR NOORANI	Executive Director	Member	13-08-2025		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00003651	VAMAN MADHAV APTE	Non-Executive - Independent Director	Chairperson	13-08-2019		
2	00068423	SALMAN YUSUF NOORANI	Executive Director	Member	01-03-2003		
3	00951424	MOHAMED AWAIS JEHANGIR NOORANI	Executive Director	Member	13-08-2025		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00003651	VAMAN MADHAV APTE	Non-Executive - Independent Director	Chairperson	13-08-2019		
2	00068423	SALMAN YUSUF NOORANI	Executive Director	Member	01-03-2003		
3	00951424	MOHAMED AWAIS JEHANGIR NOORANI	Executive Director	Member	13-08-2025		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

**Annexure 1**

**Annexure 1**

**III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory				Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)					
1	13-08-2025				Yes	8	8	4
2		12-11-2025	90		Yes	9	9	5

**Annexure 1**

**IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/ No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	13-08-2025				Yes	3	3	2	0
2	Audit Committee	14-10-2025	61			Yes	3	3	2	0
3	Audit Committee	12-11-2025				Yes	3	3	2	0
4	Audit Committee	24-12-2025				Yes	3	3	2	0
5	Nomination and remuneration committee	16-10-2025				Yes	3	3	2	0
6	Stakeholders Relationship Committee	17-11-2025	31			Yes	3	3	1	0

**Annexure 1****V. Affirmations**

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

**Annexure 1**

Sr	Subject	Compliance status
1	Name of signatory	Kumar Iyer
2	Designation	Company Secretary and Compliance Officer

<b>Details of Cyber security incidence</b>		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

<b>Signatory Details</b>	
Name of signatory	Kumar Iyer
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	28-01-2026

<b>Investor Grievance Details</b>	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

