

# ZEAL AQUA LIMITED

CIN No. L05004GJ2009PLC056270



Date: 18/09/2021

To  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001.

**Script ID/ Code: ZEAL /539963**

**Subject:** Intimation of Alteration in Memorandum of Association

**Ref No.:** Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30, Part - A of Schedule - III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Shareholders at their 13th Annual General Meeting of the company held on Friday 17th September, 2021 inter-alia approved the amendment to the Memorandum of Association (MOA).

Brief details of amendments made thereof are mentioned below:

**Amendment to MOA**

The existing Clause V of Memorandum of Association of the company has been altered and substituted by the following new Clause V:

***V. The Authorised Share Capital of the Company is Rs. 13,00,00,000 (Rupees Thirteen Crores) divided into 13,00,00,000 (Thirteen Crore) Equity Shares of Rs. 1/- (Rupees One) each."***

You are requested to kindly take the same on record.

Yours Faithfully,

Thanking You,  
For **ZEAL AQUA LIMITED**

  
Pr. Director Ratilal Navik  
Whole time Director  
DIN: 01067716



Place – Surat