

ZEAL AQUA LIMITED
CIN No: L05004GJ2009PLC056270



Date: 19.08.2021

To,
BSE LIMITED
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400001

Script ID/ Code : ZEAL/ 539963

Subject : Appointment of Company Secretary & Compliance officer

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

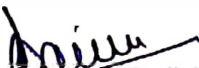
Dear Sir/ Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the company has in its Board meeting held on 19th August, 2021 appointed Ms. Priyanka Gyanchand Jain, having Membership No. **A65916** as the Company Secretary and Compliance officer of the Company with effect from 02nd August, 2021.

The details of Appointment as required pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are annexed herewith as **Annexure-I**.

Kindly take the same on your records.

Yours Faithfully,
For **ZEAL AQUA LIMITED**


Pradip Kumar Ratilal Navik
Wholetime Director
DIN: 01067716



Place: Surat

Encl.: As Above



Annexure-I

Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Sr. No.	Disclosure requirement	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Ms. Priyanka Gyanchand Jain has been appointed as Company Secretary & Compliance Officer of the Company.
2	Date of appointment/cessation (as applicable) & term of Appointment;	W.e.f. 02 nd August, 2021.
3	Brief Profile (in case of appointment);	Ms. Priyanka Jain is a qualified company secretary aged about 24 years. She is graduated from SNDT University.
4	Disclosure of Relationships between Directors (in case of appointment of a Director);	N.A.

