



Date: 19/08/2021

To

BSE Limited,

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai-400001

Dear Sir/Madam,

Scrip ID/ Code: ZEAL/ 539963

Sub: Outcome of Board Meeting held on 19/08/2021.

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

The Board of Directors of the company at their Meeting held on Thursday, 19th August, 2021 at 11:00 A.M. at the registered office of the company situated at Olpad GIDC Pl No. 4,5, Ta Olpad, Surat 394540 Gujarat, have *inter alia* discussed and approved following major businesses:

1. Appointment of Ms. Priyanka Gyanchand Jain as Company Secretary and Compliance officer. Further brief profile and other details are enclosed in Annexure I.
2. Accepted Resignation of Mr. Shailendrasingh Chatarsingh Patil as compliance officer of the company. Further brief profile and other details are enclosed in Annexure II.
3. The Board has recommended the Split/Sub-division of shares of the company from Face Value of Rs. 10/- each to Face value of Rs. 1/- each. subject to the approval of Members of the company. The record date for the split/sub-division of shares will be intimated in due course.
Other requisite details regarding split/sub-division of shares in terms of the SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is as attached herewith in Annexure-III.
4. Pursuant to the aforesaid Split/sub-division of shares, if approved by members of the Company, the Board has recommended to alter Capital Clause i.e. Clause V of the Memorandum of Association of the company.
5. Considered and approved the Director's Report for the year ended March 31, 2021.
6. Annual General Meeting of the members of the company will be called upon and held Through Video Conferencing (VC) or Other Audio Visual Means (OACM) on Friday, 17th September, 2021 at 11:00 A.M. to transact the business as per the notice of Annual General Meeting of the company.
7. Book closure dates would be from Saturday, 11th September, 2021 to Friday, 17th September, 2021 and cutoff date would be Friday, 10th September, 2021 for e-voting purpose.
8. Board has appointed Mr. Ranjit Binod Kejriwal, Practicing Company Secretary as a Scrutinizer for scrutinizing e-voting for 13th AGM of the Company.
The E-voting facility shall be start from Tuesday, 14th September, 2021 at 09:00 a.m. and shall end on Thursday, 16th September, 2021 at 05:00 p.m.
9. Considered and approved Annual Report for financial year 2020-21

The Board meeting concluded at 05.50 P.M.

Kindly take the above information on record.

Thanking You.

Yours faithfully

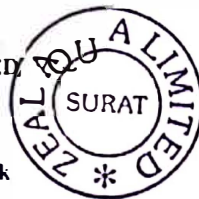
For ZEAL AQUA LIMITED


Pratik Navik

Wholetime Director

DIN: 01067716

Place: Surat





Annexure-I

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	Particular	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.





Annexure-II

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	Particular	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Shailendrasingh Chatarsingh Patil has resigned from the post of Compliance Officer due to the appointment of a Company Secretary in the Company
2.	Date of appointment/cessation (as applicable) Term of appointment	Cessation W.e.f. 02 nd August, 2021.
3.	Brief Profile (in case of appointment)	NA





Annexure-III

Split/Sub-division of shares:

1. Split / Consolidation ratio

1 : 10 (i.e., For 1 equity share of Rs.10/- face value, 10 equity shares of face value of Rs.1/- each

2. Rationale behind the split / consolidation

To, inter-alia, improve the liquidity of equity shares, with higher floating stocks and to make the equity shares more affordable to the investors

3. Pre and post share capital – Authorized, paid up and subscribed

Particulars	Pre-sub division of Equity Shares			post-sub division of Equity Shares		
	No. of Shares	Face Value (In Rs.)	Total Share capital (In Rs.)	No. of Shares	Face Value (In Rs.)	Total Share capital (In Rs.)
Authorized Share capital	1,30,00,000	10/-	13,00,00,000	13,00,00,000	1/-	13,00,00,000
Issued, Subscribed and Paid up share Capital	1,26,06,600	10/-	12,60,66,000	12,60,66,000	1/-	12,60,66,000

4. Expected time of Completion

Within 6 months from the date of approval by the shareholders at their 13th Annual General Meeting schedule to be held on Friday, 17th September, 2021.

5. Class of shares which are consolidated or sub-divided:

Equity shares of face value of Rs.10/- each are proposed to be sub-divided (split) into equity shares of face value of Rs.1/- each.

6. Number of shares of each class pre and post split/consolidation:

Particulars	Pre-sub division of Equity Shares			post-sub division of Equity Shares		
	No. of Shares	Face Value (In Rs.)	Total Share capital (In Rs.)	No. of Shares	Face Value (In Rs.)	Total Share capital (In Rs.)
Authorized Share capital	1,30,00,000	10/-	13,00,00,000	13,00,00,000	1/-	13,00,00,000
Issued, Subscribed and Paid up share Capital	1,26,06,600	10/-	12,60,66,000	12,60,66,000	1/-	12,60,66,000

7. Number of shareholders who did not get any shares in consolidation and their pre-consolidation shareholding:

Not Applicable

