

**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 : Resignation of 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 19<sup>th</sup> August, 2021 accepted the resignation letter received from Mr. Shailendrasingh Chatarsingh Patil, for resignation from the position of Compliance officer of the Company with effect from 02<sup>nd</sup> August, 2021.

Mr. Shailendrasingh Chatarsingh Patil, Compliance officer has confirmed that there is no other Material Reason for his resignation other than those provided in resignation letter.

The details of Resignation 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**

A handwritten signature in blue ink, appearing to read 'Pradipkumar Ratilal Navik'.

**Pradipkumar Ratilal Navik**  
Wholetime Director  
DIN: 01067716



Place: Surat

Encl.: As Above



**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	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 <sup>nd</sup> August, 2021.
3.	Brief Profile (in case of appointment)	NA

