

Date: 20/07/2022

To  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001

Dear Sir/Madam,

Script ID/ Code : ZEAL/ 539963

**Sub: Outcome of Board Meeting held on 20/07/2022**

**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 Wednesday, 20<sup>th</sup> July, 2022 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. Considered and approved the Director's Report for the year ended March 31, 2022.
2. Annual General Meeting of the members of the company will be called upon and held on Friday, 26<sup>th</sup> August, 2022 at 11:00 A.M. to transact the business as per the notice of Annual General Meeting of the company:
  - a) Adopt the Audited Financial Statement of the Company for the Financial Year ended 31.03.2022
  - b) Appointment of Mr. Shantilal Ishwarlal Patel (DIN: 01362109), Managing Director of the Company liable to retire by rotation
  - c) Re-appointment of Mr. Cyrus Dinsha Bhatena (DIN: 07967136), as the Independent Director of the Company
  - d) Re-appointment of Mr. Shahzad Yazdi Gandhi (DIN: 08013857), as the Independent Director of the Company
  - e) Approval of Material Related Party Transaction
3. Book closure dates would be from Saturday, 20<sup>th</sup> August, 2022 to Friday, 26<sup>th</sup> August, 2022 and cutoff date would be Friday, 19<sup>th</sup> August, 2022 for e-voting purpose.
4. Board has appointed Mr. Ranjit Binod Kejriwal, Practicing Company Secretary as a Scrutinizer for scrutinizing e-voting for 14th AGM of the Company.  
The E-voting facility shall be start from Tuesday, 23rd August, 2022 at 09:00 a.m. and shall end on Thursday, 25th August, 2022 at 05:00 p.m.
5. Considered and approved Annual Report for financial year 2021-22

The Board meeting concluded at **12.20 p.m.**

Kindly take the above information on record.

Thanking You.

Yours faithfully  
**For ZEAL AQUA LIMITED**

  
**Rohan Pradipkumar Navik**  
Wholetime Director  
DIN: 02531248  
Place: Surat

