



Date: 14<sup>th</sup> April, 2022

To,  
**BSE Limited**,  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Mumbai 400 001

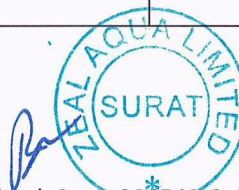
**Scrip ID/ Code: ZEAL | 539963**

**Subject : List of Key Managerial Personnel (KMP's) to determine materiality of an event or information and to make disclosures to the Stock Exchanges.**

Dear Sir/Madam,

Due to Resignation of Mr. Shailendrasingh Chatarsingh Patil from the post of Chief Financial Officer and Appointment of Mr. Jayan Rajeshkumar Patel as Chief Financial Officer, the structure of Key Managerial Personnel of the Company has been changed. Hence, Pursuant to Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform the Stock Exchange about the contact details of the present authorized Key Managerial Personnel for the purpose of determining the materiality of an event or information and for the purpose of making disclosures to the Stock Exchanges are as follow:

Sr. No.	Name of KMP	Designation	Contact Details
1	Mr. Shantilal Ishwarlal Patel	Chairman & Managing Director	<b>Zeal Aqua Limited</b> <b>Address:</b> At Olpad GIDC PI No. 4,5, Ta Olpad Surat 394540, Gujarat, India. <b>Email Id:</b> <a href="mailto:zealaqua@gmail.com">zealaqua@gmail.com</a> <b>Telephone No.:</b> 02621-220047
2	Mr. Pradipkumar Ratilal Navik	Whole-time Director	
3	Mr. Rohan Pradipkumar Navik		
4	Mr. Dhavalkumar Shantilal Patel		
5	Mr. Jayan Rajeshkumar Patel	Chief Financial Officer	
6	Ms. Priyanka Gyanchand Jain	Company Secretary & Compliance Officer	



ZEAL AQUA LIMITED  
CIN No: L05004GJ2009PLC056270



The above information is also being available on the Company's website [www.zealaqua.com](http://www.zealaqua.com).

Kindly take the same on your record and oblige.

Thanking you,

Yours Faithfully,  
**For Zeal Aqua Limited**

A handwritten signature in blue ink, appearing to read 'Rohan'.



**Rohan Pradipkumar Navik**  
Whole Time Director  
DIN: 02531248

Place: Surat