



Date: 14.04.2022

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

Scrip ID/ Code : ZEAL | 539963

Subject : Outcome of Board Meeting of the Company held on April 14, 2022.

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

Dear Sir/ Madam,


This is to inform you that a meeting of the Board of Directors of the Company was held today i.e. Thursday, 14th April, 2022 at 11:00 A.M. at the Registered Office of the Company situated at At Olpad GIDC Pl No. 4,5, Ta Olpad Surat 394540, Gujarat have inter-alia, discussed and approved the following businesses::

1. Acceptance of Resignation of Mr. Shailendrasingh Chatarsingh Patil from the post of Chief Financial officer of the company w.e.f. 06th April, 2022. Further brief details is enclosed in **Annexure I**
2. Appointment of Mr. Jayan Rajeshkumar Patel as a Chief Financial Officer of the Company w.e.f. 14th April, 2022. Further brief details is enclosed in **Annexure II**

The meeting of the Board of Directors concluded at 11:30 A.M.

This is for your information and record.

Yours Faithfully,
For Zeal Aqua Limited


Rohan Pradipkumar Navik
Whole Time Director
DIN: 02531248



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	Mr. Shailendrasingh Chatarsingh Patil has resigned from the post of Chief Financial Officer due to personal reason.
2.	Date of appointment/cessation (as applicable) Term of appointment	Cessation w.e.f. 06 th April, 2022.
3.	Brief Profile (in case of appointment)	N.A.
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. Jayan Rajeshkumar Patel is appointed as Chief Financial Officer of the company
2.	Date of appointment/cessation (as applicable) Term of appointment	Appointment as Chief Financial Officer of the company w.e.f. 14 th April, 2022.
3.	Brief Profile (in case of appointment)	Mr. Jayan Rajeshkumar Patel, aged 30 years, has done his BBA from B.R.C.M college of Business Administration, Surat. He has vast knowledge in the field of accountancy and has experience of 7 years in this field. He is also pursuing chartered Accountancy from ICAI.
4.	Disclosure of Relationships between Directors (in case of appointment of a Director);	N.A.

