



Date: 06/04/2022

To,
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Scrip ID/ Code : ZEAL | 539963

Subject : Intimation of Notice of Board Meeting to be held on 14th April, 2022

Reference No. : Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 14th April, 2022 at 11:00 A.M. at the Registered Office of the Company situated At Olpad GIDC PI No. 4,5, Ta Olpad Surat 394540, Gujarat, inter alia, to consider:

1. To Consider the Resignation of Mr. Shailendrasingh Chatarsingh Patil from the post of Chief Financial Officer of the Company.
2. To Consider the Appointment of Mr. Jayan Rajeshkumar Patel as Chief Financial Officer of the Company.

Kindly take the above information on record.

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



Regd. Office: At Olpad GIDC PI No. 4, 5, Ta Olpad, Surat 394540 Gujarat, India, **Tel.:** +91 -2621-220047

Factory: Block No. 347, Village: Orma, Taluka: Olpad, District: Surat, State: Gujarat, India

Email: zealaqua@gmail.com, **Website:** www.zealaqua.com