

ZEAL AQUA LIMITED
CIN No: L05004GJ2009PLC056270



Date: 24/06/2021

To,
BSE LIMITED
Phiroze Jeejeebhoy towers,
Dalal Street,
Mumbai- 400 001.

Script ID/ Code : ZEAL | 539963

Sub : Outcome of Board Meeting of the Company held on 24th June, 2021

Ref : Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam

The Board of Directors of the company at their Meeting held on Thursday, June 24, 2021 at 03:00 P.M. at the registered office of the company situated at Olpad GIDC Pl No. 4,5, Ta Olpad, Surat 394540 Gujarat, have *interalia* discussed and approved following businesses:

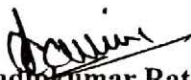
1. Considered and approved the resignation of Ms. Khushboo Mahesh Vaishnav as a Company Secretary and Compliance Officer of the Company with effect from 16/06/2021. Further details are enclosed in **Annexure I**.
2. Considered and approved the appointment of Mr. Shailendrasingh Chatarsingh Patil as Compliance Officer of the company with effect from 16/06/2021. Further details are enclosed in **Annexure II**.

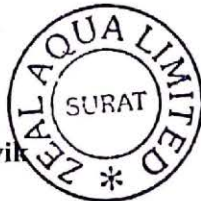
The meeting of the Board of Directors concluded at 03.30 p.m.

This is for your information and record.

Thanking You
Yours Faithfully,

For Zeal Aqua Limited


Pradipkumar Ratil Navik
Wholetime Director
DIN: 01067716



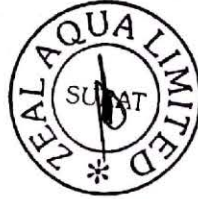
PLACE: SURAT
Encl: As Above

Regd. Office: At Olpad GIDC Pl 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

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	Ms. Khushboo Mahesh Vaishnav has resigned from the post of Company Secretary and Compliance Officer due to other commitments and personal reason.
2.	Date of appointment/cessation (as applicable) Term of appointment	Cessation W.e.f. 16.06.2021.
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. Shailendrasingh Chatarsingh Patil is appointed as Compliance Officer of the company
2.	Date of appointment/cessation (as applicable) & Term of appointment	Appointment as Compliance Officer of the company w.e.f. 16 th June, 2021.
3.	Brief Profile (in case of appointment)	Mr. Shailendrasingh Chatarsingh Patil is Chief Financial officer of our Company.

