

**ZEAL AQUA LIMITED**  
**CIN No: L05004GJ2009PLC056270**



Date: 23/05/2023

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

**Scrip ID/ Code** : ZEAL/539963  
**Subject** : Intimation of notice of Board Meeting to be held on 30<sup>th</sup> May, 2023.  
**Reference No.** : Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

This is to inform you that under Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, 30<sup>th</sup> May, 2023 at 02:00 P.M.** at its Registered Office of the Company situated at Block No. 347 Vill. Orma, Ta: Olpad Surat 394540 inter alia to transact the following businesses:

1. To consider and approve the Standalone Audited Financial Results along with Audit Report thereon for the quarter and year ended on 31<sup>st</sup> March, 2023.
2. To consider and approve resignation of Ms. Priyanka Gyanchand Jain as Company Secretary and Compliance officer.
3. To consider and approve Appointment of Mr. Jayan Rajeshkumar Patel as compliance officer of the company.

This is for your information and record.

Thanking you

Yours Faithfully,  
**For Zeal Aqua Limited**

**PRADIPKUMAR RATILAL NAVIK**  
**WHOLETIME DIRECTOR**  
**DIN: 01067716**

**Place: Surat**