

ZEAL AQUA LIMITED
CIN No: L05004GJ2009PLC056270



Date: 25/08/2023

To
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Scrip ID/ Code: ZEAL/ 539963

Sub: Outcome of Board Meeting held on 25/08/2023.

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

Dear Sir/Madam,

The Board of Directors of the company at their Meeting held on Friday, August 25th August, 2023 at 11:00 A.M. at the Registered Office of the company situated at Block No. 347, Vill. Orma, Ta: Olpad, Surat-394540, Gujarat, have *inter alia* discussed and approved following major businesses:

1. Considered and approved the appointment of Mrs. Manvi Meet Shah (Membership No. A71943) as Company Secretary and Compliance officer with effect from 25th August, 2023.
2. Considered and approved resignation of Mr. Jayan Rajeshkumar Patel as Compliance Officer with effect from 25th August, 2023.

The Board meeting concluded at 1.30 pm

Kindly take the above information on record.

Thanking You.

Yours faithfully

For ZEAL AQUA LIMITED

Pradipkumar Ratilal Navik

Wholetime Director

DIN: 01067716

Place: Surat

Enclosure : Annexures

Annexure-I**Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

S N	Particular	Details
1.	Name	Mrs. Manvi Meet Shah Company Secretary
2.	Address	A-806, Alankruti Appartment, Shankheshwar Complex, Opposite Raymond Shop, Kailash Nagar, Surat -395002, Gujarat
3.	Contact No.	7567272111
4.	E-mail Id	manvirokani02@gmail.com
5.	Membership No.	A71943
6.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mrs. Manvi Meet Shah has been appointed as Company Secretary & Compliance Officer of the Company.
7.	Date of Appointment	25 th August, 2023
8.	Brief Profile (in case of appointment)	Mrs. Manvi Meet Shah is a qualified Company Secretary aged about 24 years. She is graduated from VNSGU University. She has working experience in field of Legal & Secretarial compliances.
9.	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 has resigned from the post of Compliance Officer due to the appointment of a Company Secretary in the Company
2.	Date of appointment/cessation (as applicable) Term of appointment	Cessation W.e.f. 25 th August, 2023.
3.	Brief Profile (in case of appointment)	NA