



Date: 24.05.2025

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 24th May, 2025

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. Saturday, 24th May, 2025 at 10.00 A.M. and concluded at 1:25 pm at the Registered Office of the Company situated At Block No. 347, Vill. Orma, Ta: Olpad, Surat, Gujarat 394540 India, - inter-alia, -have transacted the following business:

1. Considered and Approved Appointment of **Mr. Shantilal Ishwarlal Patel (DIN: 01362109) as a Whole Time Director** of the Company for five years, Subject to the approval of the members of the company through Postal ballot notice of which shall be issued in the due course.
2. Considered and Approved Appointment of **Mr. Pradipkumar Ratilal Navik (DIN: 01067716) as a Managing Director** of the Company for Five Years, Subject to the approval of the members of the company through Postal ballot notice of which shall be issued in the due course.
3. Considered and Approved Appointment of **Mr. Rohan Pradipkumar Navik (DIN: 02531248) as a Whole Time Director** of the Company for Five Years, Subject to the approval of the members of the company through Postal ballot notice of which shall be issued in the due course.
4. Considered and Approved the **Notice** for passing of Special Resolution through Postal Ballot;
5. **Cut-off date** -for Postal Ballot has been Approved as **Friday, 23rd May, 2025.**

ZEAL AQUA LIMITED
CIN No: L05004GJ2009PLC056270



Details as required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/CIR/2023/123 dated July 13, 2023, are enclosed as **Annexure A, B and C, Respectively.**

This is for your information and record.

Yours Faithfully,
For Zeal Aqua Limited

Jayan Rajeshkumar Patel
CFO & Compliance Officer
Place: Surat



Annexure - A

Disclosures under Regulation 30 read with Para A Part A of Schedule III of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/CIR/2023/123 dated 13th July, 2023.

Sr No	Details of event that need to be provided	Information of such event
1.	Reason for change viz. appointment	Appointment as a Whole-Time Director of the company.
2.	Date of appointment, re-appointment/cessation & term of appointment/re-appointment;	Appointment as a Whole-Time Director of the company with effect from 26 th June, 2025.
3.	Brief profile (in case of appointment)	Mr. Shantilal Patel has been originally involved in engineering business with an experience of over 20 years in steel fabrication. He later diversified into shrimp farming and he is now one of the most successful shrimp farmers in Surat district. He is a founder member of Surat aqua farmers association (SAFA).
4.	Disclosure of relationships between directors (in case of appointment of a director)	Promoter and Father of Whole Time Director Mr. Dhavalkumar Patel
5.	Information as required under BSE circular Number LIST/COM/14/2018-19	In compliance with SEBI Letter dated June 14, 2018 and BSE Circular LIST/COMP/14/2018-19 dated June 20, 2018, we wish to confirm that Mr. Shantilal Ishwarlal Patel (DIN: 01362109) has not been debarred from holding the office of Director by virtue of any SEBI Order or any other Authority.
6.	Letter of Resignation along with detailed reason for resignation	Not applicable
7.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship And membership of board committees, if any.	Not Applicable
8.	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other Material reasons other than those provided.	Not Applicable



Annexure - B

Disclosures under Regulation 30 read with Para A Part A of Schedule III of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/CIR/2023/123 dated 13th July, 2023.

Sr No	Details of event that need to be provided	Information of such event
1.	Reason for change viz. appointment	Appointment as a Managing Director of the company.
2.	Date of appointment, re-appointment/cessation & term of appointment/re-appointment;	Appointment as a Managing Director of the company with effect from 26 th June, 2025.
3.	Brief profile (in case of appointment)	Mr. Pradipkumar Ratilal Navik is one of the chief Promoters and first Directors of the company. He is experienced in the business of shrimp farming for the last several years. He is stated to be the pioneer in initiating shrimp farming in Surat district. He has been actively involved in development of shrimp farming in south Gujarat especially in Surat district and has reportedly supported development of over 208 farms covering an area of 1800 ha. He is the founder chairman of Surat aqua farmers association (SAFA), which is helping its member farmers in development of sustainable shrimp farming in south Gujarat. He has received many awards for his contribution to shrimp farming.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Promoter and Father of Proposed Whole Time Director, Mr. Rohan Pradipkumar Navik.
5.	Information as required under BSE circular Number LIST/COM/14/2018-19	In compliance with SEBI Letter dated June 14, 2018 and BSE Circular LIST/COMP/14/2018-19 dated June 20, 2018, we wish to confirm that Mr. Pradipkumar Ratilal Navik (DIN: 01067716) has not been debarred from holding the office of Director by virtue of any SEBI Order or any other Authority.
6.	Letter of Resignation along with detailed reason for resignation	Not applicable
7.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship	Not Applicable



	And membership of board committees, if any.	
8.	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other Material reasons other than those provided.	Not Applicable



Annexure - C

Disclosures under Regulation 30 read with Para A Part A of Schedule III of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/CIR/2023/123 dated 13th July, 2023.

Sr No	Details of event that need to be provided	Information of such event
1.	Reason for change viz. appointment	Appointment as a Whole Time Director of the company.
2.	Date of appointment, re-appointment/cessation & term of appointment/re-appointment;	Appointment as a Whole Time Director of the company with effect from 26 th June, 2025.
3.	Brief profile (in case of appointment)	Mr. Rohan Pradipkumar Navik is among the Promoter group of the company. He is experienced in the business of shrimp farming for the last several years. He accomplished Masters of International Business from University of South Australia. He Joined the company Zeal Aqua in 2010. (Second year of its incorporating). He First Worked on the shrimp farm and has an Experience of 9 years in farming. He Was Part of one of the very first large scale project of introducing vannamei farming in India. (2010). The same year Zeal Aqua got the best farmers award L. vannamei from MPEDA. Till date involved with 100% planing and execution of all Zeal Aqua's 430 shrimp culture ponds.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Promoter Group and Son of Proposed Managing Director, Mr. Pradipkumar Ratilal Navik.
5.	Information as required under BSE circular Number LIST/COM/14/2018-19	In compliance with SEBI Letter dated June 14, 2018 and BSE Circular LIST/COMP/14/2018-19 dated June 20, 2018, we wish to confirm that Mr. Rohan Pradipkumar Navik (DIN: 02531248) has not been debarred from holding the office of Director by virtue of any SEBI Order or any other Authority.
6.	Letter of Resignation along with detailed reason for resignation	Not applicable
7.	Names of listed entities in which the resigning director holds directorships,	Not Applicable



	indicating the category of directorship And membership of board committees, if any.	
8.	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other Material reasons other than those provided.	Not Applicable