



Date: 27/01/2025

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

Scrip Code : **ZEAL | 539963**  
Subject : **Intimation of Resignation of KMP and Independent Directors of the Company**  
Reference No. : **Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, This is to Inform you that the Company has received Resignation Letters tendered by the Following Members as listed below and seek relief from their services of the company.

1. Mr. Naginbhai Paragbhai Patel (DIN: 01675923), Tendered his resignation from the post of Independent Director of the company, vide Letter dated 27th January, 2025, from the closing of business hours of 31<sup>st</sup> January, 2025.
2. Mrs. Sharmin Mehernosh Dordi (DIN: 08193337), Tendered her resignation from the post of Independent Director of the company, vide Letter dated 27th January, 2025, from the closing of business hours of 31<sup>st</sup> January, 2025.
3. Mrs. Nishtha Harivanshi Pamnani (M.No.: A58276), Tendered her Resignation from the Post of Company Secretary and Compliance of the Company vide letter dated 27<sup>th</sup> January, 2025, from the closing of the business hours of 31<sup>st</sup> January, 2025.

The details as required pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are enclosed herewith as Annexure I.

Mr. Naginbhai Paragbhai Patel, Independent Director, Mrs. Sharmin Mehernosh Dordi, Independent Director respectively, have confirmed that there is no other material reason for their resignation other than those provided in resignation letters. The Resignation Letters received from the Respective Independent Directors is enclosed herewith as **Annexure-II and Annexure- III**, Respectively.

Mrs. Nishtha Harivanshi Pamnani, Company Secretary and Compliance officer, has also have confirmed that there is no other material reason for her resignation other than that provided in resignation letter. The resignation letter is enclosed herewith as **Annexure-IV**.

The resignation letters shall be placed before the Board of Directors in the forthcoming Board Meeting of the company for its consideration and formal acceptance, which shall be duly intimated to the Stock Exchange.

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



This is for your information and record.

Thanking You  
Yours Faithfully,

**For Zeal Aqua Limited**

**Pradipkumar Ratilal Navik**  
**Wholetime Director**  
**DIN: 01067716**  
**Place: Surat**



**Annexure I**

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

<b>Sr. No.</b>	<b>Particular</b>	<b>Mr. Naginbhai Patel</b>	<b>Mrs. Sharmin Dordi</b>	<b>Mrs. Nishtha Pamnani</b>
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation as Independent Director due to personal Reasons.	Resignation as Independent Director due to personal Reasons.	Resignation as Company Secretary and Compliance Officer of the Company due to personal Reasons.
2.	Date of appointment/cessation (as applicable) Term of appointment	w.e.f. closure of business hours of 31 <sup>st</sup> January, 2025.	w.e.f. closure of business hours of 31 <sup>st</sup> January, 2025.	w.e.f. closure of business hours of 31 <sup>st</sup> January, 2025.
3.	Brief Profile (in case of appointment)	N.A.	N.A.	N.A.
4.	Disclosure of Relationships between Directors (in case of appointment of a Director);	N.A.	N.A.	N.A.

**Pursuant to Clause 7B (ia) of Para A of Part A of Schedule III to the SEBI (LODR) Regulations, 2015:**

1. Names of listed entities in which the Mrs. Sharmin Dordi (DIN: 08193337) (Resigning Director) holds directorships, along with the category of directorship and membership of board committees:

<b>Sr. No.</b>	<b>Names of listed entities in which the resigning director holds directorships</b>	<b>Category of Directorship</b>	<b>Membership of Board Committees</b>
	-	-	-

2. Names of listed entities in which the Mr. Naginbhai Patel (DIN: 01675923) (Resigning Director) holds directorships, along with the category of directorship and membership of board committees:

<b>Sr. No.</b>	<b>Names of listed entities in which the resigning director holds directorships</b>	<b>Category of Directorship</b>	<b>Membership of Board Committees</b>
	-	-	-