



Date: 29.05.2025

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 29th May, 2025

Reference No. : Regulation 30 and 33 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. Thursday, 29th May, 2025 at 11.00 A.M. at the Registered Office of the Company situated At Block No. 347, Vill. Orma, Ta: Olpad, Surat, Gujarat 394540 India, have inter-alia, discussed and approved the following businesses::

1. Approval of Audited Standalone Financial Results:

The Board of Directors inter-alia has approved Audited Standalone Financial Results for the quarter and year ended 31st March, 2025. (The copy of Audited Standalone Financial results along with Independent Auditors' Report thereon is attached herewith along with the Declaration that the Report of Statutory Auditors is with Unmodified Opinion, pursuant to regulation 33(3)(d) of SEBI LODR Regulations, 2015, as **Annexure – A and B**, Respectively.

Further, pursuant to the provisions of Regulation 47 of the SEBI Listing Regulations, an extract of the aforementioned Financial Results would be published in the newspapers in accordance with the SEBI Listing Regulations, and the same will be made available on the Company's website at www.zealaqua.com.

2. The Board has Approved the Resignation of Mr. Jayan Patel, as a compliance officer of the company;
3. Appointment of Mrs. Anita Paul (ACS No. F9282), as Company Secretary and Compliance Officer of the Company w.e.f. 1st June, 2025. Further Brief details is enclosed in **Annexure C**;
4. Appointment of M/s. GRR & Co. as Internal Auditor of the Company for F.Y. 2025-26. Further Brief details is enclosed in **Annexure D**;

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 E**.

ZEAL AQUA LIMITED
CIN No: L05004GJ2009PLC056270



The meeting of the Board of Directors concluded at 6.30 P.M.

This is for your information and record.

Yours Faithfully,
For Zeal Aqua Limited


Pradipkumar Ratilal Navik
Wholetime Director
DIN: 01067716
Place: Surat



Independent Auditor's Report on Audited Standalone Quarterly Financial Results and Year to date Results of M/s. ZEAL AQUA LIMITED Pursuant to Regulations 33 of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015.

To
The Board of Directors
M/s. ZEAL AQUA LIMITED

Opinion

We have audited the accompanying standalone financial results of **M/S. ZEAL AQUA LIMITED** (The Company) for the quarter ended 31st March, 2025 and the year to date results for the period from 01st April, 2024 to 31st March, 2025, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us these standalone financial results:

- i. are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and
- ii. give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable
- iii. Indian accounting standards and other accounting principles generally accepted in India of the net profit/loss and other comprehensive income and other financial information for the quarter ended 31st March, 2025 as well as the year to date results for the period from 01st April, 2024 to 31st March, 2025.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013 (the Act). Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Standalone Financial Results section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial results under the provisions of the Companies Act, 2013 and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.



Management's Responsibilities for the Standalone Financial Results

These quarterly financial results as well as the year-to-date standalone financial results have been prepared on the basis of the interim financial statements. The Company's Board of Directors are responsible for the preparation of these financial results that give a true and fair view of the net profit/loss and other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, 'Interim Financial Reporting' prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the standalone financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the standalone financial results, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Standalone Financial Results

Our objectives are to obtain reasonable assurance about whether the standalone financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these standalone financial results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the standalone financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.



- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the company's internal control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the standalone financial results, including the disclosures, and whether the financial results represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matters

The standalone annual financial results include the results for the quarter ended 31 March 2025 being the balancing figure between the audited figures in respect of the full financial year and the published unaudited year to date figures up to the third quarter of the current financial year which were subject to limited review by us.

FOR PATEL KABRAWALA & CO.

Chartered Accountants

Firm Reg. No. 130952W



CA. HARDIK V. PATEL

Partner

M.No. 135535

Place : SURAT

Date : 29.05.2025

Udin : 25135535BMGUBH5543

ZEAL AQUA LIMITED

CIN- L05004GJ2009PLC066270

Registered Office: Block No. 347, Vill. Orma, Ta: Olpad, Surat, Gujarat 394540 India
Website: www.zealacqua.com; Email: zealacqua@gmail.com; Tel: 02621-220047

STATEMENT OF STANDALONE AUDITED FINANCIAL RESULT FOR THE QUARTER AND YEAR ENDED 31.03.2025

Amounts in Lakh

Sr. No.	Particulars	3 months ended	Preceding 3 months ended	Corresponding 3 months ended in the previous year	Year to date figures for Current Period Ended(12 Months)	Year to date figures for Previous year Ended(12 Months)	Previous accounting year ended
		01/01/2025-31/03/2025	01/10/2024-31/12/2024	01/01/2024-31/03/2024	01/04/2024-31/03/2025	01/04/2023-31/03/2024	31/03/2024
		Audited	Unaudited	Audited	Audited	Audited	Audited
1	Income						
	Revenue from Operations	9,694.130	16,933.838	6,503.649	50,568.578	39,780.419	39,780.419
	Other Incomes	177.300	381.548	204.253	968.499	784.688	784.688
	Total Income	9,871.430	17,315.386	6,707.902	51,537.077	40,565.107	40,565.107
2	Expenses:						
	Cost of Materials Consumed	9,257.041	11,237.995	10,928.634	44,413.850	33,854.115	33,854.115
	Purchases of Stock-in-Trade	-	-	-	-	-	-
	Changes in Inventories of Finished Goods, Work-in-Progress and Stock-in-Trade	(2,065.927)	3,231.084	(6,306.947)	(1,809.810)	227.121	227.121
	Employee Benefit Expenses	222.281	479.607	135.150	1,318.500	994.833	994.833
	Finance Costs	534.212	794.805	361.012	2,224.417	1,377.656	1,377.656
	Depreciation / Amortisation and Depletion Expense	146.132	144.861	118.246	546.723	499.246	499.246
	Other Expenses	1,235.413	800.013	992.051	3,349.009	2,586.724	2,586.724
	Total Expenses	9,329.152	16,688.365	6,228.146	50,042.689	39,539.695	39,539.695
	Profit before Exceptional Items and Tax (1-2)	542.278	627.021	479.756	1,494.388	1,025.412	1,025.412
3	Exceptional items						
4	Profit before Tax (3-4)	542.278	627.021	479.756	1,494.388	1,025.412	1,025.412
5	Tax Expense:						
	(1) Current tax				480.708	214.301	214.301
	(2) Deferred Tax				3.795	(16.079)	(16.079)
6	Profit/ (Loss) for the period from Continuing Operations (5-6)	542.278	627.021	479.756	1,009.885	827.190	827.190
7	Profit/Loss from Discontinuing Operations						
8	Tax Expense of Discontinuing Operations						
9	Profit/ (Loss) from Discontinuing Operations (after Tax) (8-9)						
10	Profit for the period (7+10)	542.278	627.021	479.756	1,009.885	827.190	827.190
11	Other Comprehensive Income						
	A (i) Items that will not be reclassified to Statement of profit and loss						
	(ii) Income Tax relating to items that will not be reclassified to Statement of profit and loss						
	B (i) Items that will be reclassified to statement of profit and loss						
	(ii) Income Tax relating to items that will be reclassified to profit and loss						
12	Total comprehensive income for the year (11+12)	542.278	627.021	479.756	1,009.885	827.190	827.190
13	Paid-up Equity Share Capital (F.V. of Rs. 1 each)	1,260.660	1,260.660	1,260.660	1,260.660	1,260.660	1,260.660
14	Other equity				7,651.343	6,641.458	6,641.458
15	Earnings Per Equity Share						
	(1) Basic	0.430	0.497	0.381	0.801	0.656	0.656
	(2) Diluted	0.430	0.497	0.381	0.801	0.656	0.656
16	Debt Equity ratio	1.926	1.915	1.904	1.926	1.904	1.904
17	Debt Service Coverage Ratio	2.455	2.283	2.832	2.038	2.030	2.030
18	Interest Service Coverage Ratio	2.015	1.789	1.780	1.454	1.600	1.600



Notes:

The above audited standalone financial results which are published in accordance with Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended, have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 29th May, 2025. The audited standalone financial results are in accordance with the Indian Accounting Standards (Ind AS) as prescribed under Section 133 of the Companies Act, 2013. These results have been subjected to audit by the Statutory Auditors of the Company who have issued an unmodified audit report on the standalone annual financial results for the year ended 31st March, 2025.

Pursuant to the Regulations 13(3) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we are enclosing herewith the details regarding investor's complaints:

Particulars	No. of Complaints
No. of investor complaints pending at the beginning of quarter	Nil
Received during the quarter	Nil
Disposed during the quarter	Nil
Remaining unresolved at the end of quarter	Nil

The Company has evaluated its Operating segment in accordance with IND AS 108 and has concluded that it is engaged in a single operating segment.

Figures pertaining to the previous years/period have been regrouped/rearranged, reclassified and restated wherever considered necessary, to make them comparable with those of current year/period.

As the company do not have any Holding/Subsidiary/Joint Venture/ Associate concern, no reporting have been made in this regards.

Figures of the quarter ended on 31st March 2025 and the corresponding quarter in the previous year as reported in the financial results are the balancing figures between audited figures in respect of the full year and the year to date figures upto to the end of third quarter of the relevant financial year.

For, Patel Kabrawala & Co.
Chartered Accountants



H.V. Patel
Hardik V Patel
Partner
M. No. : 135535
FRN : 130952W
UDIN: 25135535BMGUBH5543
Date: 29.05.2025
Place: Surat

For ZEAL AQUA LIMITED

Shantilal Ishwari Lal Patel
Shantilal Ishwari Lal Patel
Managing Director
DIN: 01362109



Pradipkumar Navik
Pradipkumar Navik
Wholetime Director
DIN: 01067716

Jayan Rajeshkumar Patel
Jayan Rajeshkumar Patel
C.F.O.

ZEAL AQUA LIMITED

CIN- L05004GJ2009PLC056270

Registered Office: Block No. 347, Vill. Orma, Ta: Olpad, Surat, Gujarat 394540 India

Website: www.zealaqua.com; Email:zealaqua@gmail.com; Tel: 02621-220047

STATEMENT OF ASSETS AND LIABILITIES AS AT 31.03.2025

		Amounts in Lakh	
	Particulars	As at 31st March, 2025 Audited	As at 31st March, 2024 Audited
	ASSETS		
(1)	Non-Current Assets		
	Property, plant and equipment	3,803.510	3,624.504
	Capital work-in-progress		392.294
	Investment Property		
	Goodwill		
	Other intangible assets		
	Intangible assets under development		
	Biological Assets other than bearer plants		
	Financial Assets		
	(i) Investments	10.093	10.093
	(iii) Trade receivables		
	(iii) Loans		
	(iv) Other Financial Assets	285.925	130.183
	Deferred tax assets (net)	136.239	140.034
	Other Non-current assets	955.519	667.962
	Total Non-Current assets	5,191.286	4,965.070
(2)	Current Assets		
	Inventories	14,040.239	11,122.463
	Biological Assets (Livestock)	2,057.120	3,592.602
	Financial Assets		
	(i) Investments		
	(ii) Trade Receivables	10,247.209	8,424.192
	(iii) Cash and Cash Equivalents	66.648	466.650
	(iv) Bank Balances Other than (iii) above		
	(iv) Loans, Advances and Deposits	973.718	660.351
	(vi) Others	143.657	31.680
	Current Tax Assets (Net)		
	Other Current Assets	403.760	275.722
	Total Current assets	27,932.349	20,981.058
	Total Assets	33,123.635	25,946.128
	EQUITY AND LIABILITIES		
(1)	Equity		
	(i) Equity Share capital	1,260.660	1,260.660
	(ii) Other Equity	7,651.342	6,641.458
	Total Equity	8,912.002	7,902.118
(2)	Liabilities		
	Non-Current Liabilities		
	Financial Liabilities		
	(i) Borrowings	2,395.689	3,322.340
	(ii) Trade Payables		
	(A) total outstanding dues of micro enterprises and small enterprises; and		
	(B) total outstanding dues of creditors other than micro enterprises and small enterprise		
	(iii) Other financial liabilities (other than those specified in item (b), to be specified)		
	Provisions		
	Deferred tax liabilities (Net)		
	Other non-current liabilities	39.385	36.730
	Total non-current liabilities	2,425.074	3,359.070



Current liabilities		
Financial Liabilities		
(i) Borrowings	14,776.380	11,727.071
(ii) Trade payables		
(A) total outstanding dues of micro enterprises and small enterprises; and	146.348	142.430
(B) total outstanding dues of creditors other than micro enterprises and small enterprises	5,389.204	5,591.251
(iii) Other financial liabilities (other than those specified in item		
Other Current liabilities	1,073.860	719.127
Provisions	129.087	32.663
Current Tax Liabilities (Net)	271.630	65.000
Total current liabilities	21,786.559	18,277.542
Total Liabilities	24,211.633	21,636.612
Total Equity and Liabilities	33,123.635	29,538.730

Chartered Accountants
For, Patel Kabrawala & Co.
Chartered Accountants

For ZEAL AQUA LIMITED

Hardik V Patel
Partner
M. No. : 135535
FRN : 130952W
UDIN : 25135535BMGUBH5543
Date: 29.05.2025
Place: Surat



Shantilal Ishvarlal Patel
Managing Director
DIN: 01362109

Pradipkumar Navik
Wholetime Director
DIN: 01067716



Jayan Rajeshkumar Patel
C.F.O.

ZEAL AQUA LIMITED

CIN: L65004GJ2008PLC058270

Regd Office: Block No. 347, Vill. Orma, Ta: Olpad, Surat, Gujarat 384540 India
Website: www.zealacqua.com ; Email: zealacqua@gmail.com ; Tel: 02621-220047

**Statement of Cash Flow
FINANCIAL RESULT FOR THE QUARTER AND YEAR ENDED ON 31.03.2025**

Amount in Lakh

	PARTICULARS	As at 31st March, 2025 Audited	As at 31st March, 2024 Audited	
[1]	Cash Flow From Operating Activities			
	Profit before Tax as per Profit & Loss Account	1494.383231	1025.414	1025.414
	Adjustments for:			
	Add : Expenses/ (Incomes) Not Requiring Cash			
	Depreciation and Amortisation of Preliminary and Pre Ope Expenses	546.723	499.245	
	Unrealised Foreign Exchange (Gain)/Loss	(10.299)	(15.791)	
	Interest income (FD)	(61.214)	(43.184)	
	Profit on disposal of Asset	(3.685)	(0.906)	
	Finance Cost	3.774	1.377.656	
	Current portion of Provision for Gratuity	2.224.417	9.379	1.826.400
	Cash Flow From Operations Before Changes in Working Capital	4.194.104		2.851.814
	(Increase)/Decrease in Current Assets:			
	Inventories	(2.917.776)	228.343	
	Biological Assets	1.535.482		
	Trade Receivables [after Adjusting Foreign Exchange Gain/ Loss]	(1.823.017)	(1.835.470)	
	Other Current Assets	(240.015)	(131.234)	
	Short-Term Loans and Advances	(313.367)	145.851	(1.592.510)
	Increase/(Decrease) in Current Liabilities:			
	Trade Payables	(198.129)	(434.849)	
	Other Current Liabilities	96.424	1.831.768	
	Short-Term Provisions	3.610.722	25.758	1.422.677
	Cash Flow From Operations after Changes in Working Capital	3.944.426		2.681.981
	Other Adjustments			
	Income Tax Paid	(484.482)	(223.668)	
	Adjustment due to OCI	-	-	(223.668)
	Net Cash Generated From Operating activities	3,459.945		2,458.313
[2]	Cash Flows from Investing Activities			
	Unrealised foreign exchange (Gain)/Loss	10.299	15.791	
	Interest Income On Fixed Deposits	61.214	43.184	
	Sale of Fixed Assets	5.780		
	Purchase of Fixed Assets and Capital Work In Progress	(335.529)	(1,088.316)	(1,029.341)
	Net Cash Generated From Investing activities	(258.236)		(1,029.341)
[3]	Cash Flow From Financing activities			
	Proceeds from/(Repayment of) non current borrowing	(936.651)	295.881	
	Other Non Current Liability	2.655	8.056	
	Long Term loans and advances/Deposits Given	(443.269)	11.146	
	Finance Cost [Including Interest paid]	(2,224.417)	(1,377.656)	
	Interest Income on Fixed Deposit	-	-	(1,062.573)
		(3,601.711)		
	Net Cash Generated From Financing activities	(3,601.711)		(1,062.573)
[4]	Net Increase/(Decrease in cash)	(400.002)		366.399
	Cash and Cash Equivalents - Opening Balance	466.650		100.251
[5]	Cash and Cash Equivalents - Closing Balance	66.648		466.650
	Components of the Cash and Cash Equivalents:			
	Cash on Hand	15.820	15.572	
	With Banks - in form of current accounts	50.828	451.078	
	With Banks - in form of demand deposits	66.648		466.650

For, Patel Kabrawala & Co.
Chartered Accountants

Hardik V Patel
Partner
M. No. : 135535
FRN : 130952W
UDIN: 25135535BAGUBH5543
Date: 29.05.2025
Place: Surat



For ZEAL AQUA LIMITED

Shantibhai Navik Patel
Managing Director
DIN: 01362109



Pradipkumar Navik
Wholetime Director
DIN: 01067716

Jayan Rameshkumar Patel
C.F.O.



Date: 29.05.2025

To,
BSE LIMITED
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400001

Scrip ID/ Code/ISIN : ZEAL | 539963

Subject : Declaration pursuant to Regulation to 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In Compliance with the Regulation to 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, I, Jayan Rajeshkumar Patel, Chief Financial Officer of Zeal Aqua Limited ("the Company") hereby declare that Patel Kabrawala & Co., Chartered Accountants (Firm Registration No. 130952W) Statutory Auditors of the Company, have issued Audit Report(s) on the Audited Standalone Financial Statements & Results of the Company, for the financial year ended on 31st March, 2025, with unmodified opinion.

Please take the above on record and may please be submitted to respective exchanges.

Thanking you,
Yours Faithfully,
For Zeal Aqua Limited

Jayan Rajeshkumar Patel
Chief Financial Officer



Place: Surat



Date: 29.05.2025

To,
BSE LIMITED
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400001

Scrip ID/ Code/ISIN : ZEAL | 539963

Subject : List of Key Managerial Personnel (KMP's) to determine materiality of an event or information and to make disclosures to the Stock Exchanges.

Dear Sir/ Madam,

Due to the Appointment of Mrs. Anita Paul, at the post of Company Secretary and Compliance Officer, the structure of Key Managerial Personnel of the Company has been changed. Hence, Pursuant to Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform the Stock Exchange about the contact details of the present authorized Key Managerial Personnel for the purpose of determining the materiality of an event or information and for the purpose of making disclosures to the Stock Exchanges are as follow:

Sr. No.	Name of KMP	Designation	Contact Details
1.	Mr. Shantilal Ishwarlal Patel	Managing Director	Zeal Aqua Limited
2.	Mr. Pradipkumar Ratilal Navik	Chairman	
3.	Mr. Rohan Pradipkumar Navik	Whole-Time Directors	Address: Block No. 347 Vill. Orma, Ta: Olpad Surat 394540.
4.	Mr. Dhavalkumar Shantilal Patel		
5.	Mr. Jayan Rajeshbhai Patel	CFO	Email Id: zealacqua@gmail.com Telephone No.: 02621-220047
6.	Mrs. Anita Paul	Company Secretary & Compliance Officer	

The above information is also being available on the Company's website www.zealacqua.com.

Kindly take the same on your record and oblige.

Thanking you,

Yours Faithfully,

For Zeal Aqua Limited

Pradipkumar Ratilal Navik

Wholetime Director

DIN: 01067716



Place: Surat

Annexure - C

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	Appointment as Company Secretary and Compliance Officer of the company.
2.	Date of appointment/cessation (as applicable) Term of appointment	Appointment as Company Secretary and Compliance Officer of the company w.e.f. 1 st June, 2025
3.	Brief Profile (in case of appointment)	Mrs. Anita Digbijoy Paul is a Qualified Fellow Company Secretary and has a versatile experience of corporal engagements, compliance and Legal Works of About 13 years. Her core competencies include: <ul style="list-style-type: none"> • Companies Act Compliance; • Resolving Legal Issues; • SEBI Regulation Compliance; • Preferential Issue Handling; • Listing Agreement Compliance; • FEMA Act Compliances.
4.	Disclosure of Relationships between Directors (in case of appointment of a Director);	N.A.

Annexure - D

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	M/s. GRR & Co. as Internal Auditor of the Company.
2.	Date of appointment/cessation (as applicable) Term of appointment	M/s. GRR & Co. is appointed as Internal Auditor of the Company w.e.f. 22 nd July, 2024.
3.	Brief Profile (in case of appointment)	M/s. GRR & Co. are Professionals with Chartered Accountants in Majority and into this field for many years.
4.	Disclosure of Relationships between Directors (in case of appointment of a Director);	N.A.