



Date: 01.07.2025

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

Scrip ID/ Code : ZEAL | 539963

Subject : Intimation under Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with clause (7) of para A, Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), and in continuation to our earlier intimation dated May 24, 2025; we would like to inform you that shareholders of the Company through Postal Ballot, Notice of Postal Ballot issued by the Company on May 24, 2025 have passed special resolutions for the appointment of Mr. Shantilal Ishwarlal Patel (DIN: 01362109) as a Whole-Time Director of the Company, Mr. Pradipkumar Ratilal Navik (DIN: 01067716) as a Managing Director of the Company and Mr. Rohan Pradipkumar Navik (DIN: 02531248) as a Whole-Time Director of the Company w.e.f. June 26, 2025, for a term of five years ending on June 26, 2030.

The details required in terms of Regulation 30 read with, clause 7 of Para A of Part A of Schedule III of the Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are given as Annexure A, B and C, Respectively.

We request you to kindly take the above information on record.

Thanking you,

Yours Faithfully,

For Zeal Aqua Limited

Anita Digbijay Paul
Company Secretary & Compliance Officer

Place: Surat

Enclosed: As above



Annexure - A

Disclosure of information pursuant to regulation 30 read with clause 7 of para-A, part A of Schedule III to the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

Sr. No.	Particular	Details of Mr. Shantilal Ishwarlal Patel(DIN: 01362109)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as a Whole-Time Director of the company.
2.	Date of appointment/cessation (as applicable) Term of 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 pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 dated June 20, 2018.	Mr. Shantilal Patel is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.



Annexure - B

Disclosure of information pursuant to regulation 30 read with clause 7 of para-A, part A of Schedule III to the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

Sr. No.	Particular	Details of Mr. Pradipkumar Ratilal Navik(DIN: 01067716)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as a Managing Director of the company.
2.	Date of appointment/cessation (as applicable) Term of 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 Whole Time Director, Mr. Rohan Pradipkumar Navik.
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 dated June 20, 2018.	Mr. Pradipkumar Ratilal Navik is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.



Annexure - C

Disclosure of information pursuant to regulation 30 read with clause 7 of para-A, part A of Schedule III to the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

Sr. No.	Particular	Details of Mr. Rohan Pradipkumar Navik(DIN: 02531248)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as a Whole Time Director of the company.
2.	Date of appointment/cessation (as applicable) Term of 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 Managing Director, Mr. Pradipkumar Ratilal Navik.
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 dated June 20, 2018.	Mr. Rohan Pradipkumar Navik is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.