



Date: 18/08/2025

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

Scrip Code : ZEAL | 539963
Subject : Intimation of Resignation of Independent Director 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 Letter from Mr. Shahzad Yazdi Gandhi (DIN: 08013857), Tendered his resignation from the post of Independent Director of the company, vide Letter dated 11th August, 2025, with effect from the closing of business hours of 25th August, 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. Shahzad Yazdi Gandhi (DIN: 08013857), Independent Director has confirmed that there is no other material reason for their resignation other than those provided in resignation letters. The Resignation Letter received from the Independent Director is enclosed herewith as **Annexure-II**, Respectively.

The resignation letters shall be placed before the Board of Directors in the forthcoming Board Meeting of the company, which shall be duly intimated to the Stock Exchange.

This is for your information and record.

Thanking You
Yours Faithfully,

For Zeal Aqua Limited

ANITA
DIGBIJAY PAUL

Digitally signed by ANITA DIGBIJAY PAUL
DN: c=IN, o=Zeal Aqua,
2.5.4.20=a37216469372a099bda7f51d1a1e4e73a000000
72a0a0a09372a099bda7f51d1a1e4e73a000000
serialNumber=72a0a0a09372a099bda7f51d1a1e4e73a000000
emailAddress=a37216469372a099bda7f51d1a1e4e73a000000
o=ANITA DIGBIJAY PAUL
Date: 2025.08.18 14:41:05 +05'30'

Anita Digbijay Paul
Company Secretary & Compliance Officer

Place: Surat
Enclosed: As above



Annexure I

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

Sr. No.	Particular	Mr. Shahzad Yazdi Gandhi
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation as Independent Director due to personal Reasons.
2.	Date of appointment/cessation (as applicable) Term of appointment	w.e.f. closure of business hours of 25 th August, 2025.
3.	Brief Profile (in case of appointment)	N.A.
4.	Disclosure of Relationships between Directors (in case of appointment of a Director);	N.A.

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

Names of listed entities in which the **Mr. Shahzad Yazdi Gandhi** (DIN: 08013857) (Resigning Director) holds directorships, along with the category of directorship and membership of board committees:

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

Shahzad Yazdi Gandhi

Flat No. 1104, F-6, Building No.- 18,
11th Floor, Green City,
Pal- Bhatha, Surat -394510 GJ IN

Date: 11th Aug, 2025

To,

Board of Directors of,

ZEAL AQUA LIMITED

CIN: L05004GJ2009PLC056270

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

Respected Sir/ Madam,

Sub: Resignation from the post of Independent Director Cum Director of the Company

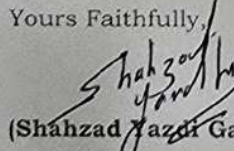
I, Shahzad Yazdi Gandhi (DIN: 08013857), hereby tender **my resignation** from the **position of Independent Director-cum-Director of Zeal Aqua Limited** due to other pre-occupations, w.e.f 25th August 2025.

I am thankful to the board for their co-operation extended during my tenure. I request you to file necessary form with ROC regarding my Resignation.

Kindly accept the same and acknowledge.

Thanking You,

Yours Faithfully,


(Shahzad Yazdi Gandhi)

DIN: 08013857