



Date: 05/09/2025

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

Script Code : ZEAL | 539963
Subject : Intimation under Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-Appointment of Statutory Auditor
Reference No.: Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

In compliance with Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and subject to the provisions of Section 139(8) of the Companies Act read with the Companies (Audit and Auditors) Rules, 2014, and other applicable provisions, if any and pursuant to recommendation made by the Audit Committee and Board of Directors at its meeting held on September 05, 2025, M/s D C Jariwala & Co, (Firm Registration No. 104063W Chartered Accountants, be and are hereby appointed as statutory auditors of the company to fill casual vacancy caused by resignation of M/s Patel Kabrawala And Co, Chartered Accountants, FRN: 130952W, and they shall hold office until the conclusion of the 17th Annual General Meeting, on such terms of engagement including remuneration, as may be mutually agreed between the Board/ Audit Committee and the Auditors.

Pursuant to the provisions of Sections 139, 141, 142 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with the Companies (Audit and Auditors) Rules, 2014 (including any statutory modifications or amendments or re-enactments thereof for the time being in force) and subject to the approval of the shareholders at the ensuing Annual General Meeting, M/s D C Jariwala & Co, (Firm Registration No. 104063W) Chartered Accountants, holder of Peer Reviewer certificate No. 015316 are appointed as the Statutory Auditors of the Company for a period of 5 (Five) years to conduct the Statutory Audit from Financial Year 2025-2026 to Financial year 2029-2030 and to hold office from the conclusion of 17th Annual General Meeting till the conclusion of 22nd Annual General Meeting to be held for the financial year 2029-2030.

Details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 ("Master Circular") are given in 'Annexure - A'.

This is for your information and record.

Thanking You.

Yours Faithfully,

For Zeal Aqua Limited

Anita Digbijay Paul
Company Secretary & Compliance Officer
M.NO.: F9282(ICSI)

Place: Surat



Annexure A

Details as required under Regulation 30 of the of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 ("Master Circular"):

Sr. No.	Particular	Details
1.	Name of the Company	Zeal Aqua Limited
2.	Name of Auditor	M/s D C Jariwala & Co.(Chartered Accountants)
3.	Reason for Change VIZ. Appointment, Resignation, Removal, Death or otherwise	<p>(i) To fill up casual vacancy in the office of Statutory Auditors caused by resignation of M/s Patel Kabrawala and Co., Chartered Accountants, FRN:130952W and to hold office from September 05, 2025 till the date of ensuing Annual General Meeting to be held in 2025; and</p> <p>(ii) Appointment as Statutory Auditors of the Company for a period of five years to hold office from the conclusion of the 17th AGM till the conclusion of 22nd AGM.</p>
4.	Date of appointment & cessation and term of appointment	<p>(i) Effective date of Appointment :05th September, 2025. Appointment shall also be approved by the Shareholders at the ensuing AGM within three months of the recommendation of Board of Directors.</p> <p>(ii) To hold office from the conclusion of 17th Annual General Meeting till the conclusion of 22nd Annual General Meeting to be held for the financial year 2029-2030 Subject to the approval of the members of the Company at the ensuing AGM..</p>
5.	Brief Profile (in case of appointment)	D C Jariwala & Co. is a reputed Chartered Accountancy peer reviewed firm based in Surat, Gujarat, founded in 1986. They specialize in a wide range of professional services including audit and assurance, income tax and GST advisory, company law compliance, FEMA, transfer pricing, financial consultancy and regulatory services for clients across industries.
6.	Disclosure of Relationships between Directors (in case of appointment of a Director);	N.A.