



Date: 05/09/2025

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

Script Code : ZEAL | 539963

Subject : Intimation of change in term of Whole-time Director

Reference No. : Regulation 30 and schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Board has approved Revised Remuneration term of Mr. Dhavalkumar Shantilal Patel (DIN: 2961674), as Whole-Time Director of the Company w.e.f. 22-09-2025 subject to the approval of the Shareholders of the Company in their ensuing Annual General Meeting by way of a Special Resolution.

The Shareholders of the Company had approved the appointment of Mr. Dhavalkumar Shantilal Patel (DIN: 2961674), Whole-Time Director of the Company by way of passing a special resolution at 14th Annual General Meeting of the company held on 26th August, 2022. The appointment term of Mr. Dhavalkumar Shantilal Patel (DIN: 2961674) is valid till 21.09.2027 and his remuneration term is till 21.09.2025. The Board of Directors of the Company in their meeting held on 5th September, 2025 have approved extending his remuneration term till 21.09.2027 on the recommendation of the Nomination and Remuneration Committee, subject to the approval of the Shareholders of the Company in their ensuing Annual General Meeting by way of a Special Resolution.

The detailed disclosure as required under Regulation 30 read with Para A(7) of Part A of Schedule III of the Listing Regulations, Para A(7) of Annexure I of SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and Para A (7) of Annexure I of the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is given as below:-

Name of Key Managerial Personnel (Whole-Time Director) - Mr. Dhavalkumar Shantilal Patel

Reason for change: - Revision in Remuneration term

Term of appointment/re-appointment: - From 22-09-2022 till 21-09-2027

Revised term of Remuneration: From 22-09-2025 till 21-09-2027(i.e. till the term of appointment)

Brief Profile: As per Annexure A

This is for your information and record.

Yours Faithfully,

For Zeal Aqua Limited

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

Place: Surat

Regd. Office: Block No. 347, Village: Orma, Taluka: Olpad, District: Surat, State: Gujarat, India,
Tel.: +91 -2621-220047, **Email:** zealaqua@gmail.com, **Website:** www.zealaqua.com



ANNEXURE A

Details of directors seeking Appointment at the forthcoming annual general meeting

(Pursuant to Regulation 36 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015) and Secretarial Standard 2 issued by the Institute of Company Secretaries of India)

Particulars	Mr. Dhavalkumar Shantilal Patel
DIN No.	2961674
Date of birth	27.06.1991
Qualification	Graduate
Designation	Whole-Time Director
Details of terms of Appointment	It is proposed to approve revision in the remuneration term of Mr. Dhavalkumar Shantilal Patel, Whole Time Director with the Remuneration of Rs. 3,00,000/- (Rupees Three Lakhs Only) per month to be paid for the term commencing from 22.09.2025 till 21.09.2027, as set out in the Special Resolution at Item no. 4 of the Notice and as explained in the Explanatory Statement to the said item.
Expertise in specific functional areas	He has more than 10 years' experience in Aquaculture business and in business of Fabrication.
Shareholding in the Company (As on 31.03.2025)	4,80,000 (0.38%) Equity shares of Rs.1/-each
Shareholding in the Company as a Beneficial Owner (As on 31.03.2025)	NA
Relationship with Directors/Key managerial Personnel	Son of Mr. Shantilal Patel, Whole-Time Director of the company
List of Companies/LLP in which directorship is held as on 31.03.2025	As per detailed below
Chairman / Member of the Committee of other Company	None
Number of Meetings of Board attended during the year 2024-25	attended 9 Board Meetings out of 9 Board Meetings held during his tenure as Director.
Directorship held in other companies (excluding foreign companies)	As Per Annexure Below
Names of Listed Entities in which the person also holds the directorship	NIL
Chairmanship/Membership of the Committees of the Board of Directors of Zeal Aqua Ltd	NIL
Membership / Chairmanship of Committees of other companies (includes only Audit Committee and Stakeholders Relationship Committee)	NIL