



Date: 04/09/2025

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

Scrip Code : ZEAL | 539963  
Subject : Intimation under Regulation 30 Of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 – Resignation of Auditor  
Reference No. : Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

Pursuant to Regulation 30 of (SEBI Listing Regulations, 2015) read with SEBI Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019, we wish to inform that M/s Patel Kabrawala and Co, Chartered Accountants (ICAI Firm Registration No. 130952W) Statutory Auditors of the Company have tendered their resignation w.e.f 4<sup>th</sup> September, 2025 vide their letter dated 4<sup>th</sup> September, 2025 from the position of Statutory Auditors of the Company for the reasons mentioned in their letter.

The copy of the resignation letter dated 4<sup>th</sup> September, 2025 with Annexure: A as received from M/s Patel Kabrawala and Co, Chartered Accountants is attached herewith.

Details with respect to resignation/ change in Auditors of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations, SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 and CIR/CFD/CMD1/114/2019 dated October 18, 2019 are annexed herewith. Kindly take this intimation in record in compliance with applicable statutory provisions.

Thanking You  
Yours Faithfully,

**For Zeal Aqua Limited**

ANITA  
DIGBIJAY PAUL

Digitally signed by  
ANITA DIGBIJAY PAUL  
Date: 2025.09.04  
17:36:54 +05'30'

**Anita Digbijay Paul**  
Company Secretary & Compliance Officer

**Place: Surat**  
**Enclosed:** As above



**Annexure 1**

Details with respect to resignation/ change in Auditors of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations, SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 and CIR/CFD/CMD1/114/2019 dated October 18, 2019.

<b>Sr. No</b>	<b>Particular</b>	<b>Details</b>
1.	Name of the Company	Zeal Aqua Limited
2.	Name of Auditor	Patel Kabrawala and Co.(Chartered Accountants)
3.	Reason for Change VIZ. <del>Appointment, Resignation, Removal, Death or otherwise</del>	Resignation as Statutory Auditor vide letter dated 04 <sup>th</sup> September, 2025 and w.e.f. 04 <sup>th</sup> September, 2025.
4.	Effective Date of Resignation	04 <sup>th</sup> September, 2025.
5.	Brief Profile (in case of appointment)	N.A.
6.	Disclosure of Relationships between Directors (in case of appointment of a Director);	N.A.

To,  
The Board of Directors,  
ZEAL AQUA LIMITED,  
4-5, Olpad Gidc, Olpad,  
Surat, Gujarat-394540,

Date:04-09-2025

Dear Sir,

**Sub: Resignation from your Company as a Statutory Auditor.**

With reference to the above captioned subject, it is to inform you that, Due to pre-occupation in other assignments we are not in a position to devote sufficient time to the affairs of the Company, we would be unable to continue as a Statutory Auditor of your company Zeal Aqua limited and therefore we hereby render our resignation as a Statutory Auditor of your Company with immediate effect i.e. 4<sup>th</sup> September, 2025.

You are therefore requested to accept the Resignation letter with immediate effect and to complete all the formalities as required.

We would like to state that our firm neither have any sort of dispute nor have any concern relating to information provided or providing of details by the management of the Company for the purpose of carrying out audit procedures and we have received requisite information and details for the purpose of the audit. Please note that there are no other reasons except stated above for our resignation.

We have completed Statutory Audit in respect of Financial Statements for the year ended 31/03/2025 and issued our Audit Reports related to the Audit of Standalone Financial Statements on 19-06-2025. We have also submitted Limited Review report for Quarter One of F.Y 2025-26 on 05<sup>th</sup> August 2025.

We further agree to provide all necessary assistance, clarification and information as may be required by the Company including Without limitation, the information required in accordance With circular issued by the Securities and Exchange Board of India bearing number CIR/CFD/CMPIN 44

2019 dated October 18, 2019.

We also request you to consider making applicable declarations to the Stock Exchanges as may be required under the SEBI (Listing Obligations and Disclosure Requirements Regulation) 2015.

Please find attached in Annexure A, the information to be obtained by the Company from the auditors for the resignation as required by Securities and Exchange Board of India circular CIR/CFD/CMD1/1 14/2019 dated 18 October 2019.

We thank the Company for the cooperation extended during our tenure as statutory auditor.

Thanking you,

Yours Sincerely,

For, Patel Kabrawala And Co

Chartered Accountant

(FRN: 130952W)

HARDIK  
VIKRAMBHAI  
PATEL

Digitally signed by HARDIK  
VIKRAMBHAI PATEL  
Date: 2025.09.04 16:16:55  
+05'30'

CA Hardik V. Patel

(Partner)

M.NO.135535

## Information of Resignation of Auditor

(In accordance with SEBI Circular No CIR/CFD/CMD1/114/2019 dated 18th October, 2019)

Sr No.	Particulars	Details
1	<b>Name of the listed entity/ material subsidiary:</b>	ZEAL AQUA LIMITED
2	<b>Details of the statutory auditor</b>	
	a. Name	Patel Kabrawala and Co.(Chartered Accountants)
	b. Address	Zenon Complex, 123-124, Ring Rd, opp. Unique Hospital, nr. Kiran Motors, Khatodra Wadi, Surat, Gujarat 395001
	c. Phone No	9898004045
	d. E-mail	capk2010@yahoo.com
3	<b>Details of association with the listed entity/ material subsidiary:</b>	
	a. Date on which the statutory auditor was appointed	22.09.2023
	b. Date on which the term of the statutory auditor was scheduled to expire	31.03.2028
	c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission	We have issued our audit report for the year ended 31 <sup>st</sup> March,2025 on 19-06-2025 and Limited review Report for Quarter-1 of F.Y 2025-26 on 05-08-2025
4	<b>Detailed reasons for resignation</b>	Refer Resignation Letter Dated 04-09-2025
5	<b>In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/ Board of Directors along with the date of communication made to the Audit Committee/Board of Directors)</b>	Not Applicable

6	<b>In case the information requested by the auditor was not provided, then following shall be disclosed:</b>	Not Applicable
	a. Whether the inability to obtain sufficient appropriate evidence was due to a management-imposed limitation or circumstances beyond the control of the audit management.	Not Applicable
	b. Whether the lack of information would have significant impact on the financial statements/results.	Not Applicable
	c. Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised)	Not Applicable
	d. Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued.	Not Applicable
7	<b>Any other facts relevant to the resignation</b>	Not Applicable

## Declaration

1. We hereby confirm that the information given in this letter and its attachments is correct and complete.
2. We hereby confirm that there is no other material reason other than those provided above for resignation of my firm.

For, Patel Kabrawala And Co  
Chartered Accountant  
(FRN: 130952W)

HARDIK  
VIKRAMBHAI PATEL  
Digitally signed by HARDIK  
VIKRAMBHAI PATEL  
Date: 2025.09.04 16:18:47 +05'30'

CA Hardik V. Patel  
(Partner)  
M.NO.135535  
Place: Surat  
Date: 04-09-2025