



Date: 30/09/2025

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 Secretarial Auditor
Reference No.: Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 (Listing Regulations), we wish to inform you that the Members of the Company at the 17th Annual General Meeting held on 30th September, 2025 have approved the appointment of M/s JDM and Associates LLP, Practising Company Secretaries as the Secretarial Auditor of the Company for the period of 5 (five) consecutive years commencing from Financial Year 2025-26 till Financial Year 2029-30.

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 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.	Particulars	Details of Appointment of Secretarial Auditor
1.	Reason for Change viz. Appointment, re-appointment, Resignation, Cessation, Removal, Death or otherwise	Appointment of M/s. JDM AND ASSOCIATES LLP as Secretarial Auditors of the company.
2.	Date of appointment & term of appointment	For a period of five consecutive years commencing from financial year 2025-26 till financial year 2029-30, subject to approval of the shareholders at the ensuing Annual General Meeting of the Company.
3.	Brief Profile (in case of appointment)	JDM and Associates LLP is a peer-reviewed Practicing Company Secretaries firm registered with ICSI, offering integrated corporate services including Secretarial Audits, Due Diligence, Certifications, XBRL filings, Start-up advisory, and IPO-related services. The firm specializes in regulatory approvals from MCA, ROC, NCLT, RBI, and compliance for NBFCs and foreign exchange regulations. With a pan India presence through strategic partners and advanced compliance tools, JDM is committed to delivering timely and efficient solutions, guided by its motto, "Where Client Matter.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable.