



Date: 13/11/2025

To  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001.

**Script ID/ Code: ZEAL /539963**

**Subject:** Intimation regarding appointment of Independent Director (Non-Executive)

**Ref No.:** Regulation 30 read with Para A (7) of Part A Schedule III and all other applicable regulations, if any, of 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), as amended from time to time, we would like to inform the Exchange that Board of Directors vide its meeting held on November 12, 2025 at 04:30 P.M. and concluded on November 13, 2025 at 07:00 P.M., have approved the appointment of Mr. Pankaj Chimanlal Patel (DIN: 11371266) as an Additional Director categorized as Non-Executive and Independent Director of the Company for a period of 5(five) consecutive years with effect from November 12, 2025 subject to the approval of members of the Company.

Further, in accordance with the Circulars dated June 20, 2018, issued by the BSE Limited and based on affirmation given by Mr. Pankaj Chimanlal Patel (DIN: 11371266), we hereby confirm that he is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India (SEBI) or any other such authority.

The Details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed as **Annexure A** to this letter, the contents of which are self-explanatory.

This is for your information and records.

Thanking you,

Yours faithfully,

**For ZEAL AQUA LIMITED**

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

**FCS:9282**

Place – Surat



**Annexure-A**

**Details under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.**

**Details of Independent Director (Non-Executive) Appointed**

<b>Particulars</b>	<b>Mr. Pankaj Chimanlal Patel (DIN: 11371266)</b>
<b>Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise</b>	Appointment as an Independent Director (Non-Executive).
<b>Date of appointment /reappointment /cessation (as applicable) &amp; term of appointment/re-appointment;</b>	Appointment Effective from November 12, 2025 for a period of up to 5 (five) years commencing from November 12, 2025 to November 11, 2025 (both days inclusive) and shall not liable to retire by rotation.
<b>Brief profile (in case of appointment)</b>	Mr. Pankaj Chimanlal Patel (DIN: 11371266) has been engaged in the textile business since 2010. He holds a Bachelor's degree in Electronics and Communication Engineering (B.E. E.C.). Prior to establishing his own business, he gained two years of experience in the electronics service industry. With strong technical expertise and over a decade of experience in textile production and operations, he brings a valuable combination of technical and managerial skills to the organization.
<b>Relationship with Directors/Key managerial Personnel</b>	He does not have any inter se relation with other directors/KMPs of the company.
<b>Information required pursuant to BSE Circular with Ref. No. LIST/COMP/14/2018-19</b>	Mr. Pankaj Chimanlal Patel is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India (SEBI) or any other such authority.
<b>Names of listed entities in which the appointing director holds directorships, indicating the category of directorship and membership of Board Committees, If any.</b>	NIL