



Date: 05/08/2026

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 Disclosure Requirements) Regulations, 2015 - Appointment of Secretarial Auditor**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at its meeting held today, i.e. 05 August, 2026, has approved the appointment of Mr. Manish R. Patel, Practicing Company Secretary (Membership No. F19885; Certificate of Practice No. 9360) as the Secretarial Auditor of the Company to fill the casual vacancy caused by the resignation of M/s. JDM & Associates LLP and to conduct the Secretarial Audit of the Company for the Financial Year 2025-26.

The details as required under Regulation 30 read with Para A(7) of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is enclosed herewith as Annexure-A.

This is for your information and record.

Thanking You
Yours Faithfully,

For Zeal Aqua Limited

Anita Digbijay Paul
Company Secretary and Compliance Officer
FCS:9282

Place: Surat



Annexure A

Disclosure of information pursuant to Regulation 30 of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated 30th January, 2026

Sr. No	Details of event(s) that need to be provided	Information of such event(s)
1.	Reason for change viz.-appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of Secretarial Auditor, Mr. Manish R. Patel to fill casual vacancy caused due to resignation of previous Secretarial Auditor, M/s. JDM and Associates LLP (LLPIN: ACO-1243)
2.	Date of appointment/ re-appointment / cessation (as applicable) & term of appointment/ re-appointment;	Board of Directors of the Company, at its meeting held today, i.e. 05 August, 2026, has approved the appointment of Mr. Manish R. Patel, Practicing Company Secretary (Membership No. F19885; Certificate of Practice No. 9360) as the Secretarial Auditor of the Company to fill the casual vacancy caused by the resignation of M/s. JDM & Associates LLP and to conduct the Secretarial Audit of the Company for the Financial Year 2025-26.
3.	Brief profile (in case of appointment)	CS Manish R. Patel is a Practising Company Secretary with over 21 years of extensive experience in corporate laws, governance and compliance, particularly in handling listed companies across sectors. Became an Associate Member of the Institute of Company Secretaries of India (ICSI) in 2006 and has been practicing in Surat since 2009.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable.
5.	No. of shares held in the Company	NIL