ZEAL AQUA LIMITED
CIN No: L05004GJ2009PLC056270

Date: 01/10/2026

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 – Approval of Re-appointment of Director**

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 hereby inform you that the Members of Zeal Aqua Limited, at the 18th Annual General Meeting of the Company held on Wednesday, 30 September 2026 at 04:30 p.m. (IST) through Video Conferencing(VC)/Other Audio-Visual Means(OAVM), have approved Re-appointment of Mr. Dhavalkumar Shantilal Patel (DIN: 02961674) as Whole-time Director of the Company for a period of three years commencing from 22nd September, 2027 and ending on 21st September, 2030, on the terms and conditions, including remuneration, approved by the Members.

The details as required under Regulation 30 read with Para A of Part A of Schedule III of 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, are enclosed herewith as Annexure-A.

This is for your information and record.

Thanking You
Yours Faithfully,

For Zeal Aqua Limited

ANITA DIGBIJAY PAUL

Anita Digbijay Paul
Company Secretary and Compliance Officer
FCS:9282

Place: Olpad, Surat

Encl.: As above

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Annexure A

The details as required under Regulation 30 read with Para A of Part A of Schedule III of 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

Sr. No.	Particular	Details
1.	Name and DIN of the Director	Mr. Dhavalkumar Shantilal Patel (DIN: 02961674)
2.	Reason for Change VIZ. ~~appointment~~, reappointment, ~~resignation, removal, death or otherwise;~~	Re-appointment
3.	Date of ~~appointment~~/re-appointment/cessation (as applicable) & term of ~~appointment~~/reappointment;	Date of Re-appointment: w.e.f 22nd September, 2027 Terms of Appointment: Mr. Dhavalkumar Shantilal Patel (DIN: 02961674) has been on the Board of the Company since September 22, 2017 and has been rendering valuable services to the Company. Considering his valuable contribution to the Company, Members of the Company at 18th Annual General Meeting have approved the re-appointment of Mr. Dhavalkumar Shantilal Patel as the Whole time Director for a period of 3 years w.e.f. 22nd September, 2027.
4.	Brief Profile (in case of appointment)	Mr. Dhaval S Patel, plays a critical role in ensuring that this goal is met in the aspect of every purchasing. Mr. Dhaval Shantilal Patel's primary responsibility is to oversee the purchasing process for our company. He works closely with our suppliers to ensure that we are able to purchase the best quality raw material at competitive prices. By constantly monitoring market trends and negotiating with suppliers, Mr. Dhaval Shantilal Patel is able to secure the best deals for our company.
5.	Disclosure of Relationships between Directors (in case of appointment of a Director);	Son of Mr. Shantilal Ishwarlal Patel, Whole-Time Director of the company
6.	Confirmation as required under BSE circular Number LIST/COM/14/2018- 19	He is not debarred from holding the office of director pursuant to any SEBI order or any other authority.