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 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 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 the appointment of Mr. Manish R. Patel, Practising Company Secretary (ACS No. 19885, CP No. 9360), as Secretarial Auditor of the Company for a period of five consecutive financial years commencing from FY 2026-27 and ending with FY 2030-31.

The appointment is pursuant to Section 204 of the Companies Act, 2013 and Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions.

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 and Annexure-B respectively.

This is for your information and record.

Thanking You
Yours Faithfully,

For Zeal Aqua Limited
ANITA DIGBIJAY PAUL
Digitally signed by ANITA DIGBIJAY PAUL
DN: c=IN, st=Gujarat, 2.5.4.20=e372f1df6f93725e039Sbdacf355b1e5e6f736a900a0f0732eeafb6497663d1f, postalCode=394210, street=Surat, pseudonym=7a268869-b66d-4aba-83cb-d382ce4796c7, serialNumber=88234d7b97b82550b3a0aeacc00aa0ec1e31811a179520fcf736ae769644e0469c, o=Personal, cn=ANITA DIGBIJAY PAUL
Date: 2026.10.01 17:28:47 +05'30'

Anita Digbijay Paul
Company Secretary and Compliance Officer
FCS:9282

Place: Olpad, Surat

Encl.: As above

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.	Reason for Change VIZ. Appointment, ~~Resignation~~, ~~Removal, Death or otherwise~~	Appointment as Secretarial Auditor of the Company for a period of five years to hold office from the conclusion of the 18th AGM till the conclusion of 23rd AGM.
2.	Date of appointment/~~re-appointment~~/~~cessation~~ (as applicable) & term of appointment/~~reappointment~~;	Appointment of Mr. Manish R. Patel, Practicing Company Secretary, Surat, (COP: 9360 and Peer Review No.: 7382/2025) as Secretarial Auditor of the Company for 5 (Five) years.
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);	N.A.