



Date: 04.02.2025

To,
BSE LIMITED
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400001

Scrip ID/ Code/ISIN : ZEAL | 539963

Subject : List of Key Managerial Personnel (KMP's) to determine materiality of an event or information and to make disclosures to the Stock Exchanges.

Dear Sir/ Madam,

Due to the Resignation of Mrs. Nishtha Harivanshi Pamnani from the post of Company Secretary and Compliance Officer, the structure of Key Managerial Personnel of the Company has been changed. Hence, Pursuant to Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform the Stock Exchange about the contact details of the present authorized Key Managerial Personnel for the purpose of determining the materiality of an event or information and for the purpose of making disclosures to the Stock Exchanges are as follow:

Sr. No.	Name of KMP	Designation	Contact Details
1.	Mr. Shantilal Ishwarlal Patel	Managing Director	Zeal Aqua Limited Address: Block No. 347 Vill. Orma, Ta: Olpad Surat 394540. Email Id: zealaqua@gmail.com Telephone No.: 02621-220047
2.	Mr. Pradipkumar Ratilal Navik	Chairman	
3.	Mr. Rohan Pradipkumar Navik	Whole-Time Directors	
4.	Mr. Dhavalkumar Shantilal Patel		
5.	Mr. Jayan Rajeshbhai Patel	CFO	

The above information is also being available on the Company's website www.zealaqua.com.

Kindly take the same on your record and oblige.

Thanking you,
Yours Faithfully,
For Zeal Aqua Limited

Pradipkumar Ratilal Navik
Wholetime Director
DIN: 01067716

Place: Surat