



Date : 30/05/2024

To,
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Scrip ID/ Code / ISIN : ZEAL/539963 / INE819S01025
Subject : Intimation of resignation of Mrs. Manvi Meet Shah as Company Secretary and Compliance Officer of the Company
Reference No. : Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

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 company has in its Board Meeting held on 30th May, 2024 accepted the resignation letter received from Mrs. Manvi Meet Shah, for resignation from the position of Company Secretary and Compliance officer of the Company with effect from close of business hours on 22nd May, 2024.

The details of Resignation as required pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are annexed herewith as **Annexure I**.

Mrs. Manvi Meet Shah, Company Secretary and Compliance officer has confirmed that there is no other material reason for her resignation other than those provided in resignation letter. The resignation letter is annexed herewith as **Annexure II**.

Kindly take the same on your records.

Yours Faithfully,
For Zeal Aqua Limited

PRADIPKUMAR RATILAL NAVIK
WHOLETIME DIRECTOR
DIN: 01067716

Place: Surat

Encl.: As Above

Annexure I

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Particular	Details
Name	Mrs. Manvi Meet Shah Company Secretary and Compliance Officer
Reason for change viz. appointment, removal, death or otherwise; resignation,	Mrs. Manvi Meet Shah has resigned from the post of Company Secretary and Compliance Officer due to her personal reasons.
Date of appointment /cessation (as applicable) & Term of appointment	W.e.f close of business hours on 22 nd May, 2024.
Brief Profile (in case of appointment);	N.A.
Disclosure of Relationships between Directors (in case of appointment of a Director);	N.A.

MANVI MEET SHAH(ACS)

Address:A-806, Alankruti Appartment, Shankheshwar Complex, Opposite Raymond Shop, Kailash Nagar, Surat-395002, Gujarat.

Email Id: manvirokani02@gmail.com, **Ph:** 7567272111

Date:22-05-2024

To,
The Board of Directors,
Zeal Aqua Limited
Block No. 347, Vill. Orma,
Ta: Olpad, Surat-394540, Gujarat

Sub: Resignation from the post of Company Secretary and Compliance Officer of the Company

Dear Sir,

I hereby resign from the post of Company Secretary and Compliance Officer of M/s. Zeal Aqua Limited with effect from close of business hours of 22-05-2024 due to my personal reasons. Kindly consider my resignation as early as possible and approve the same.

I would like to express my sincere thanks to the Board of Directors as well as all the staff members of the company for the co-operation and support extended to me during my tenure of office as a Company Secretary and Compliance Officer of the Company.

Thanking You.
Yours Faithfully,

Manvi Meet Shah

Manvi Meet Shah

Company Secretary and Compliance Officer

ECSIN: RA071943000042826