

ZEAL AQUA LIMITED
CIN No: L05004GJ2009PLC056270



Date: 22.07.2024

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

Scrip ID/ Code : ZEAL | 539963

Subject : Outcome of Board Meeting of the Company held on 20th July, 2024

Reference No. : Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

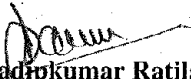
This is to inform you that a meeting of the Board of Directors of the Company was held today i.e. Monday, 22nd July, 2024 at 1.00 P.M. at the Registered Office of the Company situated At Block No. 347, Vill. Orma, Ta: Olpad, Surat, Gujarat 394540 India, have inter-alia, discussed and approved the following businesses::

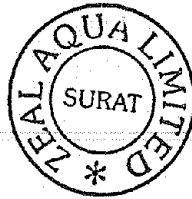
1. Appointment of Mrs. Nishtha Harivanshi Pamnani as Company Secretary and Compliance Officer of the Company w.e.f. 22nd July, 2024. Further Brief details is enclosed in **Annexure I**;
2. Appointment of M/s. GRR & Co. as Internal Auditor of the Company for F.Y. 2024-25.

The meeting of the Board of Directors concluded at 02:40 P.M.

This is for your information and record.

Yours Faithfully,
For Zeal Aqua Limited


Pradipkumar Ratilal Navik
Wholetime Director
DIN: 01067716
Place: Surat





Annexure I

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

Sr. No.	Particular	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mrs. Nishtha Harivanshi Pamnani is appointed as Company Secretary and Compliance Officer of the Company.
2.	Date of appointment/cessation (as applicable) Term of appointment	Appointment as Company Secretary and Compliance Officer of the company w.e.f. 20 th July, 2024.
3.	Brief Profile (in case of appointment)	Mrs. Nishtha Harivanshi Pamnani is a Qualified Company Secretary and has Experience of 4+ years in this Field. She has pursued BBA from Rajasthan University and Has Completed her MBA in Finance from Sikkim Manipal University.
4.	Disclosure of Relationships between Directors (in case of appointment of a Director);	N.A.

