

ZEAL AQUA LIMITED
CIN No: L05004GJ2009PLC056270



Date: 25.08.2023

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

Script ID/ Code : ZEAL/ 539963

Subject : Resignation of Compliance officer

Reference No. : Disclosure under Regulation 30 of SEBI (Listing Obligations 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 25th August, 2023 accepted the resignation letter received from Mr. Jayan Rajeshkumar Patel, for resignation from the position of Compliance officer of the Company with effect from 25th August, 2023.

Jayan Rajeshkumar Patel, Compliance officer has confirmed that there is no other Material Reason for his resignation other than those provided in resignation letter.

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**.

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

Sr. No.	Particular	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Jayan Rajeshkumar Patel has resigned from the post of Compliance Officer due to the appointment of a Company Secretary in the Company
2.	Date of appointment/cessation (as applicable) Term of appointment	Cessation W.e.f. 25 th August, 2023.
3.	Brief Profile (in case of appointment)	NA