

**ZEAL AQUA LIMITED**  
**CIN: L05004GJ2009PLC056270**



Date: 22/05/2024

To,  
**BSE Limited**  
Phiroze Jeejeebhoy 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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mrs. Manvi Meet Shah, Company Secretary and Compliance Officer of the Company has tendered her resignation from the position of Company Secretary and Compliance Officer of the company vide his letter dated 22<sup>nd</sup> May, 2024 and will be relieved from the services of the Company w.e.f close of business hours on 22<sup>nd</sup> May, 2024.

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

The resignation letter shall be placed before the Board of Directors in the upcoming Board Meeting to be held on 30<sup>th</sup> May, 2024 for its consideration and formal acceptance.

This is for your information and record.

Thanking you

Yours Faithfully,  
**For Zeal Aqua Limited**

**PRADIPKUMAR RATILAL NAVIK**  
**WHOLETIME DIRECTOR**  
**DIN: 01067716**

**Place: Surat**

## **Annexure I**

The details as required pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are given herein under:

<b>Particular</b>	<b>Details</b>
Name	Mrs. Manvi Meet Shah Company Secretary and Compliance Officer
Reason for change viz. appointment, resignation, removal, death or otherwise;	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 <sup>nd</sup> 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

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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**