

ZEAL AQUA LIMITED
CIN: L05004GJ2009PLC056270



Date: 30/05/2024

To,
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai 400 001

Scrip ID/ Code / ISIN : ZEAL/539963 / INE819S01025
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 Resignation of Mrs. Manvi Meet Shah, 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	Chairman & 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	Whole-time Director	
3	Mr. Rohan Pradipkumar Navik		
4	Mr. Dhavalkumar Shantilal Patel		

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

Regd. Office: Block No. 347, Vill. Orma, Ta: Olpad, Surat, Gujarat 394540 India **Tel.:** +91 -2621-220047, **Email:** zealaqua@gmail.com, **Website:** www.zealaqua.com