



Date: 25.08.2023

To,

**BSE LIMITED**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai- 400001

**Script ID/ Code : ZEAL/ 539963**

**Subject : Appointment of Company Secretary & 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 25<sup>th</sup> August, 2023 appointed Mrs. Manvi Meet Shah, having Membership No. A71943 as the Company Secretary and Compliance officer of the Company with effect from 25<sup>th</sup> August, 2023.

The details of Appointment 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**

S N	Particular	Details
1.	Name	Mrs. Manvi Meet Shah Company Secretary
2.	Address	A-806, Alankruti Appartment, Shankheshwar Complex, Opposite Raymond Shop, Kailash Nagar, Surat -395002, Gujarat
3.	Contact No.	7567272111
4.	E-mail Id	manvirokani02@gmail.com
5.	Membership No.	A71943
6.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mrs. Manvi Meet Shah has been appointed as Company Secretary & Compliance Officer of the Company.
7.	Date of Appointment	25 <sup>th</sup> August, 2023
8.	Brief Profile (in case of appointment)	Mrs. Manvi Meet Shah is a qualified Company Secretary aged about 24 years. She is graduated from VN S G U University. She has working experience in field of Legal & Secretarial compliances.
9.	Disclosure of Relationships between Directors (in case of appointment of a Director)	N.A.