

**ZEAL AQUA LIMITED**  
**CIN No: L05004GJ2009PLC056270**



Date: 18.08.2023

To  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001

**Scrip ID/ Code : ZEAL/ 539963**

**Sub : Intimation of Board Meeting to be held on 25/08/2023.**

**Ref : Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Dear Sir/Madam,**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on **Friday, 25<sup>th</sup> August, 2023 at 11:00 a.m.** at the Registered Office of the Company situated at Block No.347, Vill. Orma, Ta: Olpad, Surat-394540, Gujarat, inter-alia, to consider:

1. To Consider and approve the appointment of Mrs. Manvi Meet Shah, having membership number A71943 as Company Secretary and Compliance officer.
2. To consider the resignation of Mr. Jayan Rajeshkumar Patel from the post of Compliance Officer.

Further in accordance with the Code of Conduct for Prevention of Insider Trading framed by the company pursuant to the Securities Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the company will be closed for all Directors, Officers and designated employees of the company and would be open after 48 hours of the announcement.

Kindly take the above information on record.

Thanking You.  
Yours faithfully  
**For ZEAL AQUA LIMITED**

**ROHAN PRADIPKUMAR NAVIK**  
**Whole-time Director**  
**DIN: 02531248**  
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](http://www.zealaqua.com)