

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



Date: 25<sup>th</sup> August, 2023

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

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

**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 Appointment of Mrs. Manvi Meet Shah as 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	<b>Zeal Aqua Limited</b> <b>Address:</b> Block No. 347, Vill. Orma, Ta: Olpad, Surat, Gujarat 394540 India. <b>Email Id:</b> <a href="mailto:zealaqua@gmail.com">zealaqua@gmail.com</a> <b>Telephone No.:</b> +91 -2621-220047
2	Mr. Pradipkumar Ratilal Navik	Whole-time Director	
3	Mr. Rohan Pradipkumar Navik	Whole-time Director	
4	Mr. Dhavalkumar Shantilal Patel	Whole-time Director	
5	Mr. Jayan Rajeshkumar Patel	Chief Financial Officer	
6	Mrs. Manvi Meet Shah	Company Secretary & Compliance Officer	

The above information is also being available on the Company's website [www.zealaqua.com](http://www.zealaqua.com). Kindly take the same on your record and oblige.

Thanking you,

**For Zeal Aqua Limited**

**Pradipkumar Ratilal Navik**

Whole-time 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](mailto:zealaqua@gmail.com), **Website:** [www.zealaqua.com](http://www.zealaqua.com)