

ZEAL AQUA LIMITED
CIN No: L05004GJ2009PLC056270



Date: 1/02/2025

To,
BSE LIMITED
Phiroze Jeejeebhoy towers,
Dalal Street,
Mumbai- 400 001.

Scrip Code : **ZEAL | 539963**
Subject : **Intimation of Notice of Board Meeting to be held on 4th February, 2025.**
Reference No. : **Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/ Madam,

This is to inform you that under Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 4th February, 2025 at 1:00 P.M. at its registered Office situated at Block No. 347, Vill. Orma, Ta: Olpad, Surat, Gujarat 394540 India, inter alia, to consider and approve the following major Businesses:

1. To consider and approve the standalone unaudited financial results along with Limited Review Report thereon for the Quarter ended on 31st December, 2024, as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015;
2. To take note of Resignation of Mr. Naginbhai Paragbhai Patel (DIN: 01675923), from the post of Independent Director of the company from the closing of business hours of 31st January, 2025;
3. To take note of Resignation of Mrs. Sharmin Mehernosh Dordi (DIN: 08193337), from the post of Independent Director of the company from the closing of business hours of 31st January, 2025;
4. To Consider and approve the Resignation of Mrs. Nishtha Harivanshi Pamnani, as Company Secretary and Compliance officer, from the closing of the business hours of 31st January, 2025;
5. To appoint Mr. Jayan Patel, as a compliance officer of the company;
6. To Approve Reconstitution of various Committees (Audit Committee, Nomination and remuneration Committee, Stakeholders Relationship Committee and Corporate Social Responsibility Committee);

This is for your information and record.

Thanking You
Yours Faithfully,

For Zeal Aqua Limited

Pradipkumar Ratilal Navik
Wholetime Director
DIN: 01067716
Place: Surat