



Date: 27/01/2025

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

Scrip Code : **ZEAL | 539963**
Subject : **Intimation of Resignation of KMP and Independent Directors of the Company**
Reference No. : **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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, This is to Inform you that the Company has received Resignation Letters tendered by the Following Members as listed below and seek relief from their services of the company.

1. Mr. Naginbhai Paragbhai Patel (DIN: 01675923), Tendered his resignation from the post of Independent Director of the company, vide Letter dated 27th January, 2025, from the closing of business hours of 31st January, 2025.
2. Mrs. Sharmin Mehernosh Dordi (DIN: 08193337), Tendered her resignation from the post of Independent Director of the company, vide Letter dated 27th January, 2025, from the closing of business hours of 31st January, 2025.
3. Mrs. Nishtha Harivanshi Pamnani (M.No.: A58276), Tendered her Resignation from the Post of Company Secretary and Compliance of the Company vide letter dated 27th January, 2025, from the closing of the business hours of 31st January, 2025.

The details as required pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are enclosed herewith as Annexure I.

Mr. Naginbhai Paragbhai Patel, Independent Director, Mrs. Sharmin Mehernosh Dordi, Independent Director respectively, have confirmed that there is no other material reason for their resignation other than those provided in resignation letters. The Resignation Letters received from the Respective Independent Directors is enclosed herewith as **Annexure-II and Annexure- III**, Respectively.

Mrs. Nishtha Harivanshi Pamnani, Company Secretary and Compliance officer, has also have confirmed that there is no other material reason for her resignation other than that provided in resignation letter. The resignation letter is enclosed herewith as **Annexure-IV**.

The resignation letters shall be placed before the Board of Directors in the forthcoming Board Meeting of the company for its consideration and formal acceptance, which shall be duly intimated to the Stock Exchange.

ZEAL AQUA LIMITED
CIN No: L05004GJ2009PLC056270



This is for your information and record.

Thanking You
Yours Faithfully,

For Zeal Aqua Limited
Navik Pradipkumar Ratilal
Digitally signed by
Navik Pradipkumar
Ratilal
Date: 2025.01.27
19:42:09 +05'30'
Pradipkumar Ratilal Navik
Wholetime Director
DIN: 01067716
Place: Surat



Annexure I

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr. No.	Particular	Mr. Naginbhai Patel	Mrs. Sharmin Dordi	Mrs. Nishtha Pamnani
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation as Independent Director due to personal Reasons.	Resignation as Independent Director due to personal Reasons.	Resignation as Company Secretary and Compliance Officer of the Company due to personal Reasons.
2.	Date of appointment/cessation (as applicable) Term of appointment	w.e.f. closure of business hours of 31 st January, 2025.	w.e.f. closure of business hours of 31 st January, 2025.	w.e.f. closure of business hours of 31 st January, 2025.
3.	Brief Profile (in case of appointment)	N.A.	N.A.	N.A.
4.	Disclosure of Relationships between Directors (in case of appointment of a Director);	N.A.	N.A.	N.A.

Pursuant to Clause 7B (ia) of Para A of Part A of Schedule III to the SEBI (LODR) Regulations, 2015:

1. Names of listed entities in which the Mrs. Sharmin Dordi (DIN: 08193337) (Resigning Director) holds directorships, along with the category of directorship and membership of board committees:

Sr. No.	Names of listed entities in which the resigning director holds directorships	Category of Directorship	Membership of Board Committees
-	-	-	-

2. Names of listed entities in which the Mr. Naginbhai Patel (DIN: 01675923) (Resigning Director) holds directorships, along with the category of directorship and membership of board committees:

Sr. No.	Names of listed entities in which the resigning director holds directorships	Category of Directorship	Membership of Board Committees
-	-	-	-

NAGINBHAI PARAGBHAI PATEL

Navapara, Kumbhari, Olpad, Surat, Gujarat, India- 394540

Date: 27/01/2025

To,
The Board of Directors,
ZEAL AQUA LIMITED,
Block No. 347 Vill. Orma,
Ta: Olpad Surat 394540, Gujarat

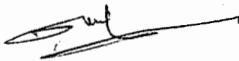
Sub: Resignation from the post of Independent Director of the Company

I, **Mr. Naginbhai Paragbhai Patel (DIN: 01675923)**, hereby tender my resignation from the post of an Independent Director of the Company with effect from closure of business hours on 31.01.2025. I will also be stepping down as the chairman and member of the Audit Committee, Nomination & Remuneration Committee, Stakeholders Relationship Committee and Corporate Social Responsibility Committee of the Company. I hereby confirm that the resignation is solely on account of personal reason and there is no other material reason other than those stated above.

I take this opportunity to thank the Board and other Committee members for the support extended to me during my tenure as an Independent Director of the Company.

Kindly acknowledge the receipt of this Resignation Letter and arrange to complete all the formalities with regard to my Resignation including filling of forms with the office of ROC and Stock Exchange as may be required.

Thanking you,



Naginbhai Paragbhai Patel
DIN: 01675923

SHARMIN MEHERNOSH DORDI

102, Zoroastrian Society, Near Narmad Library, Ghod Dod Road, Surat, Gujarat, India-395007

Date: 27/01/2025

To,
The Board of Directors,
ZEAL AQUA LIMITED,
Block No. 347 Vill. Orma,
Ta: Olpad Surat 394540, Gujarat

Sub: Resignation from the post of Independent Director of the Company

I, **Mrs. Sharmin Mehernosh Dordi (DIN: 08193337)**, hereby tender my resignation from the post of an Independent Director of the Company with effect from closure of business hours on 31.01.2025. I hereby confirm that the resignation is solely on account of personal reason and there is no other material reason other than those stated above.

I take this opportunity to thank the Board members for the support extended to me during my tenure as an Independent Director of the Company.

Kindly acknowledge the receipt of this Resignation Letter and arrange to complete all the formalities with regard to my Resignation including filling of forms with the office of ROC and Stock Exchange as may be required.

Thanking you,

S m Dordi

Sharmin Mehernosh Dordi
DIN: 08193337

NISHTHA HARIVANSHI PAMNANI (ACS)

Address: N/2, Manmandir Apartment, Nanpura, Timaliyawad, Surat, Gujarat – 395001

Date: 27th January, 2025

To,
The Board of Directors,
ZEAL AQUA LIMITED,
Block No. 347 Vill. Orma,
Ta: Olpad Surat 394540, Gujarat

To,
The Nomination and Remuneration Committee
ZEAL AQUA LIMITED,
Block No. 347 Vill. Orma,
Ta: Olpad Surat 394540, Gujarat

Sub: Resignation from the post of Company Secretary and Compliance Officer of the Company

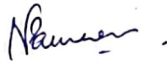
Dear Sir,

I hereby resign from the post of Company Secretary and Compliance Officer of Zeal Aqua Limited with effect from close of business hours of 31st January, 2025 due to my personal reasons. Kindly consider my resignation as early as possible and approve the same.

I would like to express my sincere thanks to the Board of Directors as well as all the staff members of the company for the co-operation and support extended to me during my tenure of office as a Company Secretary and Compliance Officer of the Company.

Thanking You.

Yours Faithfully,



Nishtha Harivanshi Pamnani
Company Secretary and Compliance Officer
(M. No. A58276)