



ZEAL AQUA LIMITED
CIN No: L05004GJ2009PLC056270

Date: 24th June, 2021

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 Resignation of Ms. Khushboo Mahesh Vaishnav from the post of 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:

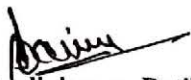
Sr. No.	Name of KMP	Designation	Contact Details
1	Mr. Shantilal Ishwarlal Patel	Chairman & Managing Director	Zeal Aqua Limited Address: At Olpad GIDC PI No. 4,5, Ta Olpad Surat 394540, Gujarat, India. Email Id: zealaqua@gmail.com Telephone No.: 02621-220047
2	Mr. Pradipkumar Ratilal Navik	Whole-time Director	
3	Mr. Rohan Pradipkumar Navik		
4	Mr. Dhavalkumar Shantilal Patel		
5	Mr. Shailendrasingh Chatarsingh Patil	Chief Financial Officer & Compliance Officer	

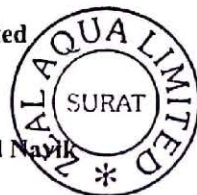
The above information is also being available on the Company's website www.zealaqua.com.

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: At Olpad GIDC PI No. 4, 5, Ta Olpad, Surat 394540 Gujarat, India, **Tel.:** +91 -2621-220047
Factory: Block No. 347, Village: Orma, Taluka: Olpad, District: Surat, State: Gujarat, India
Email: zealaqua@gmail.com, **Website:** www.zealaqua.com