



Date: 17th October, 2022

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

Scrip ID/ Code : ZEAL / 539963
Subject : Outcome of Board Meeting of the Company held on 17th October, 2022
Ref. : Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Dear Sir/Madam,

The Board of Directors of the company at their Meeting held on Monday, 17th October, 2022 at 02:00 P.M. at the registered office of the company situated at Olpad GIDC PI No. 4,5, Ta Olpad, Surat 394540 Gujarat, have interalia discussed and approved following major businesses:

1. Shifting of registered office of the company within the local limits of the city, town, village and state from Olpad GIDC PI No. 4,5, Ta Olpad, Surat 394540 Gujarat to Block No. 347, Vill. Orma, Ta: Olpad, Surat, 394540 with effect from 17th October, 2022
2. Increase in remuneration of all the executive directors from Rs. 2,00,000 per month to Rs. 3,00,000 per month subject to approval of shareholders in the ensuing General Meeting.

The Meeting of Board of Directors Concluded at 03.15 P.M.

Kindly take the above information on record and oblige.

Certified True Copy
For ZEAL AQUA LIMITED

Pradipkumar Ratilal Navik
Wholetime Director
DIN: 01067716
Place: Surat