



Date: 30/05/2023

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

Script ID/ Code : ZEAL/539963
Subject : Appointment of Compliance officer
Reference No. : Disclosure under 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the company has in its Board meeting held on 30th May, 2023 appointed Mr. Jayan Rajeshkumar Patel, as the Compliance officer of the Company with effect from 30th May, 2023.

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

Kindly take the same on your records.

Yours Faithfully,
For Zeal Aqua Limited

A handwritten signature in black ink, appearing to read 'Pradip Navik', written over a horizontal line.

PRADIPKUMAR RATILAL NAVIK
WHOLETEIME DIRECTOR
DIN: 01067716



Place: Surat
Encl.: As Above

Annexure-I

Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Sr. No.	Particular	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Jayan Rajeshkumar Patel is appointed as Compliance Officer of the company
2.	Date of appointment/cessation (as applicable) & Term of appointment	Appointment as Compliance Officer of the company w.e.f. 30th May, 2023.
3.	Brief Profile (in case of appointment)	Mr. Jayan Rajeshkumar Patel is Chief Financial officer of our Company.
4.	Disclosure of Relationships between Directors (in case of appointment of a Director);	Mr. Jayan Rajeshkumar Patel is not related to any director.



[Handwritten signature]