



Date: 30-05-2023

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

Script ID/ Code : ZEAL/539963
Subject : Resignation of Company Secretary and 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 accepted the resignation letter received from Ms. Priyanka Gyanchand Jain, for resignation from the position of Company Secretary and Compliance officer of the Company with effect from 30th May, 2023.

Ms. Priyanka Gyanchand Jain, Company Secretary and Compliance officer has confirmed that there is no other material reason for his resignation other than those provided in resignation letter.

The details of Resignation 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

PRADIPKUMAR RATILAL NAVIK
WHOLETIME DIRECTOR
DIN: 01067716



Place: Surat

Encl.: As Above

Annexure-I

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

Sr. No.	Particular	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Ms. Priyanka Gyanchand Jain has resigned from the post of Company Secretary and Compliance Officer due to shifting from Surat, Gujarat to Sikar, Rajasthan.
2.	Date of appointment/cessation (as applicable) Term of appointment	Cessation W.e.f. 30th May, 2023.
3.	Brief Profile (in case of appointment)	NA



PRIYANKA GYANCHAND JAIN (ACS, B.Com)

Address: 101, Pramukh Park, Opp Siddarth Nursery Foun,
Near Model Town, Parvat Patiya, Surat-395010
Email Id : priyankajain0755@yahoo.com, Ph: 8460376593

Date: 23/05/2023

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

Sub: Resignation from the Post of Company Secretary & Compliance Officer.

Dear Sir,

I hereby resign from the post of Company Secretary and Compliance Officer of M/s. Zeal Aqua Limited due to shifting from Surat, Gujarat to Sikar, Rajasthan. I won't be able to look after the matters of the Company and devote my time to Company. 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 cooperation and support extended to me during my tenure of office as a Company Secretary and Compliance Officer of the Company.

Thanking You,
Yours truly,

Priyanka Jain

Priyanka Gyanchand Jain
Company Secretary & Compliance Officer.
ECSIN: RA 065916C000041133



Received & Accepted

[Signature]