



Date: 19/07/2025

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

Dear Sir/ Madam,

Scrip ID/ Code : ZEAL/ 539963

Subject : Submission of Additional Details for Corporate Announcement Dated May 29, 2025

Ref: Your Email Regarding Discrepancies in Announcement Filed on May 29, 2025 Under Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

This is in reference to your communication dated July 18, 2025 regarding the Corporate Announcement filed by the Company on May 29, 2025, under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and the observation made therein regarding non-disclosure of certain mandatory details as per SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

In this regard, please find below the required additional information:

1. Effective Date of Resignation:

Mr. Jayen Patel has resigned from the position of Compliance Officer with effect from May 31, 2025.

2. Letter of Resignation and Reason for Delay:

Please find enclosed herewith the resignation letter of Mr. Jayen Patel.

The delay in submission of the resignation letter within the stipulated timeline of 7 days from the effective date was due to inadvertent oversight and internal administrative reasons. The Company regrets the delay and assures that necessary steps are being taken to ensure timely compliance in the future.

We shall also be submitting a fresh Corporate Announcement on the BSE Listing Centre, giving reference to the previously filed announcement and incorporating the above-mentioned details in line with SEBI's requirements.

We request you to kindly take the above on record.

Thanking You,
Yours Faithfully,

For Zeal Aqua Limited

Digitally signed by ANITA
DIGBIJAY PAUL
ANITA DIGBIJAY PAUL
Date: 2025.07.19 18:53:49
+05'30'

Anita Paul
Company Secretary and Compliance Officer
FCS : 9282
Place: Surat

JAYAN RAJESHKUMAR PATEL

F-104, SAIPUJAN RESIDENCY, NEAR RANCHOD PARK, JAHANGIRPURA, SURAT, GUJARAT, INDIA-395005

Date: 31/05/2025

To,
The Board of Directors,
Zeal Aqua Limited
Block No. 347, Vill. Orma,
Ta: Olpad, Surat,
Gujarat-394540 India

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

I, Mr. Jayan Rajeshkumar Patel, Chief Financial Officer of M/s. Zeal Aqua Limited, currently designated as the Compliance Officer of the Company, hereby tender my resignation from the said post with effect from May 31, 2025, consequent to the appointment of a Company Secretary.

I kindly request the Board to accept my resignation and intimate the same to the concerned authorities, as applicable.

Thank you for the opportunity and support extended during my tenure.

Thanking You,

Yours truly,



Mr. Jayan Rajeshkumar Patel
Chief Financial Officer