

ZEAL AQUA LIMITED
CIN : L05004GJ2009PLC056270



Date: 03.02.2024

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

Script ID/ Code : ZEAL/ 539963

Reference No. : Addendum to Corporate Announcement submitted on 25th August, 2023 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

In continuation of our corporate announcement submitted on 25th August, 2023 for resignation of Compliance Officer, we hereby submit addendum to the same by adding the resignation letter accepted by the Board of Directors. Except the addition of Resignation letter, all other disclosures shall remain unchanged.

Pursuant to your mail dated 02nd February, 2024, please find attached Resignation letter as per SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 in sub-para 7C of Para A of Part A in Schedule III annexed herewith as **Annexure – II**.

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

ZEAL AQUA LIMITED
CIN No: L05004GJ2009PLC056270



Date: 25.08.2023

To,

BSE LIMITED

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai- 400001

Script ID/ Code : ZEAL/ 539963

Subject : Resignation 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 25th August, 2023 accepted the resignation letter received from Mr. Jayan Rajeshkumar Patel, for resignation from the position of Compliance officer of the Company with effect from 25th August, 2023.

Jayan Rajeshkumar Patel, 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

Navik
Pradipkumar
Ratilal

Digitally signed by Navik
Pradipkumar Ratilal
Date: 2023.08.25
13:33:48 +05'30'

Pradipkumar Ratilal Navik

Wholetime Director

DIN: 01067716

Place: Surat

Encl.: As Above

Regd. Office: Block No. 347, Vill. Orma, Ta: Olpad, Surat, Gujarat 394540 India
Tel.: +91 -2621- 220047**Email:** zealaqua@gmail.com, **Website:** www.zealaqua.com

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	Mr. Jayan Rajeshkumar Patel has resigned from the post of Compliance Officer due to the appointment of a Company Secretary in the Company
2.	Date of appointment/cessation (as applicable) Term of appointment	Cessation W.e.f. 25 th August, 2023.
3.	Brief Profile (in case of appointment)	NA

JAYAN RAJESHKUMAR PATEL (BBA)

Add.: H, 301, RAJHANS RESIDENCY, JAHANGIRPURA, SUBHASH GARDEN, BHESAN, SURAT-395005

Email ID: jayanpatel4849@gmail.com, **Ph.:** 9879228800

Date: 18.08.2023

To,

The Board of Directors

ZEAL AQUA LIMITED

Block No. 347 Vill. Orma,

Ta: Olpad Surat 394540

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

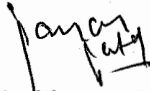
Dear Sir,

I hereby resign from the post of Compliance Officer of M/s. Zeal Aqua Limited due to appointment of new Company Secretary as a Compliance Officer. 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 co-operation and support extended to me during my tenure of office as a Compliance Officer of the Company.

Thanking You.

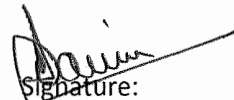
Yours Faithfully



Jayan Rajeshkumar Patel

Compliance Officer

Received and accepted



Signature:

Date: 18.08.2023