

ZEAL AQUA LIMITED
CIN No: L05004GJ2009PLC056270



Date: 20.09.2023

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

Script ID/ Code : ZEAL/ 539963

Subject : Appointment of Statutory Auditor

Reference No. : Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

In continuation to our intimation dated August 17, 2022 and pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform the exchange that the Members of the Company at Annual General Meeting ("AGM") held on September 18, 2023 approved appointment of M/s. Patel Kabrawala & Co., Chartered Accountants (Firm Registration No. 0130952W) as the Statutory Auditors of the Company from the conclusion of 15th Annual General Meeting of the Company till the conclusion of 20th Annual General Meeting of the Company.

The details of Appointment as required pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular dated September 9, 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

Profile of M/s. Patel Kabrawala & Co., Chartered Accountants (Firm Registration Number: 0130952W)

Sr. No.	Particular	Details
1.	Name	M/s. Patel Kabrawala & Co. Chartered Accountants (Firm Registration Number: 0130952W)
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	<p>The term of M/s. PARY & Co., Chartered Accountants (Firm Registration No. 007288C), existing Statutory Auditors of the Company is till the conclusion of 15th Annual General Meeting (AGM).</p> <p>Hence, the members of the Company in the 15th Annual General Meeting held on 18.09.2023, approved appointment of M/s. Patel Kabrawala & Co., Chartered Accountants (Firm Registration Number: 0130952W) as the Statutory Auditors of the Company in place of the retiring auditors.</p>
3.	Date of appointment/cessation (as applicable) & Term of appointment	Subject to the approval of the members of the Company, M/s. Patel Kabrawala & Co., Chartered Accountants (Firm Registration Number: 0130952W) shall be appointed as the Statutory Auditors from the conclusion of 15 th Annual General Meeting of the Company till the conclusion of 20 th Annual General Meeting of the Company. Accordingly, the resolution for appointment of M/s. Patel Kabrawala & Co., Chartered Accountants will be included in the notice of ensuing 15 th AGM of the Company.
4.	Brief Profile (in case of appointment)	<p>PATEL KABRAWALA & CO., Chartered Accountants is an ICAI Registered firm (Reg. No 0130952W). The firm has over 10 years standing with multi industry and multi-disciplinary experience.</p> <p>The firm is engaged in providing consultancy and professional services related to statutory audit, finance, consultation, taxation, and others. We have conducted statutory audits, bank audits, etc. Also engaged in other consultation services like internal audit, Working Capital assessment, certification, business valuation, Due Diligence certificate, negotiation, risk assessment, import export policy compliances and others.</p>
5.	Brief of Recommendation and credentials	The Audit Committee has recommended the appointment of Statutory Auditor. The Committee has considered various parameters like capability to serve a diverse and complex business as that of the Company, audit experience etc., for appointment of Statutory Auditor.
6.	Terms of remuneration	The Board may fix the remuneration payable to the auditor as recommended by audit committee.
7.	Disclosure of Relationships between Directors (in case of appointment of a Director)	N.A.