



Date: 30/09/2024

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

Script ID/ Code: ZEAL /539963

Subject: Intimation regarding appointment of Independent Director (Non-Executive)

Ref No.: Regulation 30 read with Para A (7) of Part A Schedule III and all other applicable regulations, if any, of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 (Listing Regulations), as amended from time to time, we would like to inform the Exchanges that the Company at its Annual General meeting held on September 30, 2024, approved the appointment of following Independent Directors (Non-Executive), thus, change in Board of Directors of the Company (*Refer Letter/Intimation of Outcome of Meeting of Board of directors dated 24th August, 2024, conveying approval by Board of Directors subject to the Approval of Shareholders*):

1. Considered and Approved Appointment of Mrs. Krutika Thakorbbhai Patel (DIN: 09433113), as the Independent Director of the Company for a period of 5 (Five) years.
2. Considered and Approved Appointment of Mrs. Snehal Bhavik Patel (DIN: 10765267), as the Independent Director of the Company for a period of 5 (Five) years.

Further, in accordance with the Circulars dated June 20, 2018, issued by the BSE Limited and based on affirmation given by Mrs. Krutika Thakorbbhai Patel and Mrs. Snehal Bhavik Patel, we hereby confirm that They are not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India (SEBI) or any other such authority.

The Details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed as **Annexure A** to this letter, the contents of which are self-explanatory.

ZEAL AQUA LIMITED
CIN No: L05004GJ2009PLC056270



This is for your information and records.

Thanking you,

Yours faithfully,

For ZEAL AQUA LIMITED

Pradipkumar Ratilal Navik
Whole time Director
DIN: 01067716

Place – Surat



Annexure-A

Details under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Details of Independent Directors(Non-Executive) Appointed

Particulars	Mrs. Krutika Thakorbbhai Patel (DIN: 09433113)	Mrs. Snehal Bhavik Patel (DIN: 10765267)
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment as an Independent Director (Non-Executive).	Appointment as an Independent Director (Non-Executive).
Date of appointment /reappointment /cessation (as applicable) & term of appointment/re-appointment;	Appointment Effective from October 01, 2024 for a period of up to 5 (five) years by way of a Special Resolution	Appointment Effective from October 01, 2024 for a period of up to 5 (five) years by way of a Special Resolution
Brief profile (in case of appointment)	Mrs. Krutika Thakorbbhai Patel is a Commerce Graduate. She is a Director in Viecell Institute Of Regenerative Medicine Private Limited Since 2 years.	Mrs. Snehal Bhavik Patel has a bachelor Degree in Law and Commerce. She has Total 12 Years experience Wherein 5 Years as Practising Lawyer, worked as immigration Lawyer for 2 years and 5 years' Experience in administration Department of Fountainhead School.
Relationship with Directors/Key managerial Personnel	She does not have any inter se relation with other directors/KMPs of the company.	She does not have any inter se relation with other directors/KMPs of the company.
Information required pursuant to BSE Circular with Ref. No. LIST/COMP/14/2018-19	Mrs. Krutika Thakorbbhai Patel is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India (SEBI) or any other such authority.	Mrs. Snehal Bhavik Patel is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India (SEBI) or any other such authority.
Names of listed entities in which the appointing director holds directorships, indicating the category of directorship and membership of Board Committees, If any.	NIL	NIL