



Date: 25.07.2024

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

**Scrip ID/ Code : ZEAL | 539963**

**Subject : Outcome of Board Meeting of the Company held on 22<sup>nd</sup> July, 2024**

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

Dear Sir/ Madam,

This is to inform you that a meeting of the Board of Directors of the Company was held today i.e. Monday, 22<sup>nd</sup> July, 2024 at 1.00 P.M. at the Registered Office of the Company situated At Block No. 347, Vill. Orma, Ta: Olpad, Surat, Gujarat 394540 India, have inter-alia, discussed and approved the following businesses::

1. Appointment of Mrs. Nishtha Harivanshi Pamnani as Company Secretary and Compliance Officer of the Company w.e.f. 22<sup>nd</sup> July, 2024. Further Brief details is enclosed in **Annexure I**;
2. Appointment of M/s. GRR & Co. as Internal Auditor of the Company for F.Y. 2024-25. Further Brief details is enclosed in **Annexure II**;

The meeting of the Board of Directors concluded at 02:40 P.M.

This is for your information and record.

Yours Faithfully,

**For Zeal Aqua Limited**

Navik  
Pradipkumar  
Ratilal

**Pradipkumar Ratilal Navik**

**Wholtime Director**

**DIN: 01067716**

Place: Surat



### **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          | Mrs. Nishtha Harivanshi Pamnani is appointed as Company Secretary and Compliance Officer of the Company.  |
| 2.      | Date of appointment/cessation (as applicable) Term of appointment                     | Appointment as Company Secretary and Compliance Officer of the company w.e.f. 22 <sup>nd</sup> July, 2024.  |
| 3.      | Brief Profile (in case of appointment)  | Mrs. Nishtha Harivanshi Pamnani is a Qualified Company Secretary and has Experience of 4+ years in this Field. She has pursued BBA from Rajasthan University and Has Completed her MBA in Finance from Sikkim Manipal University. |
| 4.      | Disclosure of Relationships between Directors (in case of appointment of a Director); | N.A.  |

### **Annexure II:**

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          | M/s. GRR & Co. as Internal Auditor of the Company.  |
| 2.      | Date of appointment/cessation (as applicable) Term of appointment                     | M/s. GRR & Co. is appointed as Internal Auditor of the Company w.e.f. 22 <sup>nd</sup> July, 2024.          |
| 3.      | Brief Profile (in case of appointment)  | M/s. GRR & Co. are Professionals with Chartered Accountants in Majority and into this field for many years. |
| 4.      | Disclosure of Relationships between Directors (in case of appointment of a Director); | N.A.  |