

ZEAL AQUA LIMITED
CIN No: L05004GJ2009PLC056270



Date: 28/05/2026

To,
BSE LIMITED
Phiroze Jeejeebhoy towers,
Dalal Street,
Mumbai- 400 001.

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

Subject: **Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Internal Auditor**

Reference No: **Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform you that the Board of Directors of the Company at its meeting held on Thursday, May 28, 2026, has approved the appointment of M/s. GRR & Co., Chartered Accountants, as Internal Auditors of the Company for the Financial Year 2026-27 onwards.

The details required under Regulation 30 of the SEBI Listing Regulations are enclosed herewith as **Annexure - A**.

This is for your information and record.

Yours Faithfully,

For Zeal Aqua Limited

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

Encl : As above



Annexure - A

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	Appointment of M/s. GRR & Co., Chartered Accountants, as Internal Auditors of the Company
2.	Date of appointment/cessation (as applicable) Term of appointment	May 28, 2026.
3.	Term of Appointment	Appointed as Internal Auditors of the Company for Financial Year 2026-27 onwards
4.	Brief Profile (in case of appointment)	M/s. GRR & Co. are a firm of Chartered Accountants having experience in audit, taxation, internal controls and advisory services.
5.	Disclosure of Relationships between Directors (in case of appointment of a Director);	N.A.