



Date: 28/08/2026

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

Script ID/ Code: ZEAL /539963

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Continuation of Mr. Shantilal Ishwarlal Patel as Whole-Time Director upon attaining the age of 70 years

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Members of **Zeal Aqua Limited** at the **Annual General Meeting of the Company held today, i.e. Friday, 28th August, 2026, through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM")**, have approved the continuation of **Mr. Shantilal Ishwarlal Patel (DIN: 01362109)** as **Whole-Time Director of the Company**, notwithstanding that he has attained/shall attain the age of 70 years, in accordance with the provisions of Section 196(3)(a) and other applicable provisions of the Companies Act, 2013 and the rules made thereunder.

The Members have approved the aforesaid continuation by way of **Special Resolution**.

Accordingly, Mr. Shantilal Ishwarlal Patel shall continue to hold the office of **Whole-Time Director of the Company** for the approved tenure, subject to the terms and conditions as approved by the Members.

The requisite details pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed herewith as **Annexure-A**.

You are requested to kindly take the same on record.

Yours Faithfully,

Thanking You,
For ZEAL AQUA LIMITED

Anita Digbijay Paul
Company Secretary & Compliance Officer
M.NO.: F9282(ICSI)

Place: Surat

Annexure-A

Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Particulars	Details
Name of the Director	Mr. Shantilal Ishwarlal Patel
DIN	01362109
Designation	Whole-Time Director
Reason for change	Continuation as Whole-Time Director after attaining the age of 70 years under Section 196(3)(a) of the Companies Act, 2013
Date of attaining the age of 70 years	31 st August, 2026
Date of Members' approval	28 th August, 2026
Existing tenure	26 th June 2025 to 25 th June 2030
Brief profile	Mr. Shantilal Ishwarlal Patel has been associated with the Company since the incorporation as a promoter of the and possesses Extensive experience in aquaculture, seafood processing and business management.
Disclosure of relationships between Directors	Father of Mr. Dhavalkumar Patel, Whole-Time Director of the company
Reason for continuation	The Board considers his continued association beneficial to the Company in view of his experience, knowledge and contribution to the Company's affairs.
Confirmation regarding debarment	Mr. Shantilal Ishwarlal Patel is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.