



Date: 07/09/2026

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 - Intimation of Re-Appointment of Mr. Dhaval Shantilal Patel (DIN: 02961674), Whole time Director

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that the Board of Directors of Zeal Aqua Limited ("the Company"), at its meeting held on 05 September 2026, has approved the re-appointment of Mr. Dhaval Shantilal Patel (DIN: 02961674) as Whole-time Director of the Company, subject to the approval of the members of the Company at the ensuing General Meeting, for a further period of 3 years, with effect from 22nd September, 2027, on such terms and conditions as may be approved by the members.

The details as required under Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, 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

The details as required under Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026:

Sr. No.	Particular	Details
1.	Name and DIN of the Director	Mr. Dhavalkumar Shantilal Patel (DIN: 02961674)
2.	Reason for Change VIZ. appointment , reappointment, resignation , removal, death or otherwise ;	Re-appointment
3.	Date of appointment /re-appointment/cessation (as applicable) & term of appointment /reappointment;	Date of Re-appointment: w.e.f 22nd September, 2027 Terms of Appointment: Mr. Dhavalkumar Shantilal Patel (DIN: 02961674) has been on the Board of the Company since September 22, 2017 and has been rendering valuable services to the Company. Considering his valuable contribution to the Company, the Board of Directors has decided to re-appoint Mr. Dhavalkumar Shantilal Patel as the Whole time Director for a period of 3 years w.e.f. 22nd September, 2027, subject to the approval of the Shareholders in the ensuing Annual general meeting of the company.
5.	Brief Profile (in case of appointment)	Mr. Dhaval S Patel, plays a critical role in ensuring that this goal is met in the aspect of every purchasing. Mr. Dhaval S Patel's primary responsibility is to oversee the purchasing process for our company. He works closely with our suppliers to ensure that we are able to purchase the best quality raw material at competitive prices. By constantly monitoring market trends and negotiating with suppliers, Mr. Dhaval S Patel is able to secure the best deals for our company.
6.	Disclosure of Relationships between Directors (in case of appointment of a Director);	Son of Mr. Shantilal Patel, Whole-Time Director of the company
6.	Confirmation as required under BSE circular Number LIST/COM/14/2018- 19	He is not debarred from holding the office of director pursuant to any SEBI order or any other authority.