

ZEAL AQUA LIMITED
CIN No: L05004GJ2009PLC056270



Date: 30/07/2026

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

Scrip Code : **ZEAL | 539963**
Subject : **Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Secretarial Auditor of the Company.**

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 30 read with Para A, Part A of Schedule III of SEBI (Listing Obligation and Disclosure Requirement), 2015, as amended, we wish to inform you that M/s. JDM and Associates LLP (LLPIN: ACO-1243), Practising Company Secretaries have tendered their resignation from the position of Secretarial Auditor of the Company vide email/Letter dated 30th July, 2026, due to their pre-occupation with other professional assignments.

The Company shall initiate the process for appointment of a new Secretarial Auditor to fill the casual vacancy, in accordance with the provisions of the Companies Act, 2013 and the rules made thereunder, and the same shall be intimated to the Stock Exchange in due course.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are given in **Annexure A**

This is for your information and records.

Thanking You
Yours Faithfully,

For Zeal Aqua Limited

Anita Digbijay Paul
Company Secretary & Compliance Officer

Place: Surat
Enclosed: As above



Annexure A

Disclosure of information pursuant to Regulation 30 of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated 30th January, 2026

Sr. No.	Details of event(s) that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Resignation of M/s. JDM and Associates LLP (LLPIN: ACO-1243), Practising Company Secretaries have resigned from the position of Secretarial Auditor of the Company due to their pre-occupation with other professional assignments.
2.	Date of appointment/ re-appointment /cessation (as applicable) & term of appointment/ re-appointment;	Cessation with effect from 30 th July, 2026
3.	Brief profile (in case of appointment)	Not applicable.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable.