



Date: 05/08/2026

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

Scrip Code : **ZEAL | 539963**

Subject : **Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Approval for seeking Shareholders' approval for continuation of Mr. Shantilal Ishwarlal Patel as Whole-Time Director upon attaining the age of 70 years**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, we wish to inform you that the Board of Directors of Zeal Aqua Limited, at its meeting held today, i.e. 05 August, 2026, has approved, subject to the approval of the Members of the Company, the continuation of Mr. Shantilal Ishwarlal Patel (DIN: 01362109) as Whole-Time Director of the Company upon his attaining the age of 70 (Seventy) years on 31 August, 2026, during the remaining period of his existing term of appointment from 26 June, 2025 to 25 June, 2030, in accordance with the provisions of Section 196(3)(a) read with Schedule V and other applicable provisions of the Companies Act, 2013.

The approval of the Members shall be sought by way of a Special Resolution at the Extraordinary General Meeting of the Company scheduled to be held on 28 August, 2026.

The details as required under Regulation 30 read with Para A(7) of Part A of Schedule III of the 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.

ZEAL AQUA LIMITED
CIN No: L05004GJ2009PLC056270



This is for your information and record.

Thanking You
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 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;	Approval of the Board for seeking Members' approval for continuation of Mr. Shantilal Ishwarlal Patel as Whole-Time Director upon attaining the age of 70 years in terms of Section 196(3)(a) of the Companies Act, 2013.
2.	Date of Board approval/ re-appointment / cessation (as applicable) & term of appointment/ re-appointment;	Board of Directors of Zeal Aqua Limited, at its meeting held today, i.e. 05 August, 2026, has approved, subject to the approval of the Members of the Company, the continuation of Mr. Shantilal Ishwarlal Patel (DIN: 01362109) as Whole-Time Director of the Company upon his attaining the age of 70 (Seventy) years on 31 August, 2026, during the remaining period of his existing term of appointment from 26 June, 2025 to 25 June, 2030.
3.	Brief profile (in case of appointment)	Mr. Shantilal Ishwarlal Patel has extensive experience in the aquaculture and seafood processing industry and has been associated with the Company since its incorporation. He has played a significant role in the growth, strategic expansion, production enhancement, export development and overall management of the Company.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Shantilal Ishwarlal Patel is the father of Mr. Dhaval Shantilal Patel, Whole-Time Director of the Company.
5.	No. of shares held in the Company	1,34,35,200 (10.66%) Equity shares of Rs. 1/- each