



Date: 09.02.2026

To,
BSE LIMITED
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400001

Scrip ID/Code : ZEAL | 539963

Subject : Intimation under Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with clause (7) of para A, Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), and in continuation to our earlier intimation dated January 05, 2026; we would like to inform you that shareholders of the Company through Postal Ballot, Notice of Postal Ballot issued by the Company on January 05, 2026 have passed special resolution for the appointment of Mr. Pankajbhai Chimanlal Patel (DIN-11371266) as a Non-Executive Independent Director w.e.f. November 12, 2025, for a term of five years ending on November 11, 2030.

The details required in terms of Regulation 30 read with, clause 7 of Para A of Part A of Schedule III of the Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is given as Annexure A.

We request you to kindly take the above information on record.

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 read with clause 7 of para-A, part A of Schedule III to the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

Sr. No.	Particular	Details of Mr. Pankajbhai Chimanlal Patel (DIN-11371266)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as a Non-Executive Independent Director of the company.
2.	Date of appointment/cessation (as applicable) Term of appointment	Appointment as a Non-Executive Independent Director of the company with effect from 12 th November, 2025.
3.	Brief Profile (in case of appointment)	Mr. Pankajbhai Chimanlal Patel (DIN: 11371266) has been engaged in the textile business since 2010. He holds a Bachelor's degree in Electronics and Communication Engineering (B.E. E.C.). Prior to establishing his own business, he gained two years of experience in the electronics service industry. With strong technical expertise and over a decade of experience in textile production and operations, he brings a valuable combination of technical and managerial skills to the organization.
4.	Disclosure of Relationships between Directors (in case of appointment of a Director);	-
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 dated June 20, 2018.	Mr. Pankajbhai Chimanlal Patel is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.