

ZAGGLE/26-27/17

May 06, 2026

To Listing Department, NATIONAL STOCK EXCHANGE OF INDIA LIMITED Exchange Plaza, Plot No C/1, G Block Bandra Kurla Complex, Bandra (East) Mumbai -400 051, Maharashtra Company Symbol: ZAGGLE	To The Corporate Relations Department BSE LIMITED Phiroz Jeejeebhoy Towers 25 th Floor, Dalal Street Mumbai -400 001, Maharashtra Company Scrip Code: 543985
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Dear Sir / Madam,

Sub: Intimation for Reappointment of Managing Director and Chief Executive Officer

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the shareholders of the Company, through postal ballot, have approved the re-appointment of Mr. Avinash Ramesh Godkhindi (DIN: 05250791) as the Managing Director and Chief Executive Officer of the Company for a period of two years, commencing from May 07, 2026 and up to May 06, 2028 (both days inclusive), based on the recommendations of the Audit Committee and the Nomination and Remuneration Committee, and as approved by the Board of Directors. The scrutinizer's report, received on May 06, 2026 and results on postal ballot were declared on the same date.

In this regard, we hereby enclose the necessary details in Annexure-A as required under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular Ho/49/14/14(7)2025-CFD-POD2/l/3762/2026 dated January 30, 2026.

Please take the information on record.

Yours faithfully,

Thanking you

For Zaggle Prepaid Ocean Services Limited**Hari Priya**
Company Secretary and Compliance Officer

Encl: as above

Annexure-A

Sl. No.	Particulars	Details
1	Name	Avinash Ramesh Godkhindi
2	DIN	05250791
3	reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointed as Managing Director and CEO of the Company
4	date of appointment/re-appointment/cessation & term of appointment/re-appointment	For a period of 2 (two) years with effect from May 7, 2026 and up to May 06, 2028 (both days inclusive)
5	brief profile (in case of appointment)	<p>Brief Profile:</p> <p>Mr. Avinash Ramesh Godkhindi is the Managing Director and Chief Executive Officer of the Company. He has been on the Board of the Company since May 07, 2012. He holds a Masters’ Degree in Business Administration from Booth School of Business, University of Chicago and a bachelor’s degree in engineering from Bangalore University, Bengaluru. He has been awarded the “Inspiring CEO” award by the Economic Times in 2022. He has completed certificate program titled as Chief AI Officer by Cornell University.</p> <p>Expertise in specific functional areas:</p> <p>Industry Knowledge in Financial Technology & Banking, Innovation, Technology and Digitization, Product Management, Marketing, Growth, Partnerships, Risk Management and Strategic Expertise, Governance, Leadership, Environmental and Social Sustainability, General Management.</p> <p>His recent accolades include</p> <ol style="list-style-type: none"> 1. ET India’s Impactful CEO Award 2025” in the Soonicorn Category by Economic Times on 18th December 2025 2. “CEO of the Year Award” at the ET Now Business Leader of the Year Awards on 16th February 2026 3. “India’s Most Influential CEO Award” at the NSE India Think Tank Summit & Awards 2026 on 20th January 2026 <p>Prior to this, he worked as an Assistant Vice President at Citibank N.A., India.</p>
6	disclosure of relationships between directors (in case of appointment of a director)	None