

ZAGGLE/26-27/51

July 21, 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 of Details of the Key Managerial Personnel of the Company

Pursuant to Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of Zaggle Prepaid Ocean Services Limited (Company), at its meeting held on Tuesday, July 21, 2026, has, inter alia, approved the authorization of the following Key Managerial Personnel of the Company, severally, to determine the materiality of any event or information and to make the requisite disclosures to the stock exchange(s), as and when required.

Sl No.	Authorised Person	Mail ID	Phone No.
1	Raj P Narayanam, Executive Chairman	raj.n@zaggle.in	+91 40 6519 5784
2	Avinash Ramesh Godkhindi, Managing Director and Chief Executive Officer	avinash.godkhindi@zaggle.in	+91-22 4879 4879
3	Venkatesh Ramachandran, Group Chief Financial officer	venkatesh.r@zaggle.in	+91 40 6519 5784
4	Hari Priya, Company Secretary and Compliance Officer	haripriya.singh@zaggle.in	+91 40 6519 5784

The Board Meeting commenced at 11:00 AM (IST) and concluded at 12:45 PM (IST)).

Please take the information on record.

Thanking you

For Zaggle Prepaid Ocean Services Limited

Hari Priya
Company Secretary and Compliance Officer

**Zaggle Prepaid Ocean Services Limited**

Regd. Office : 15th Floor, Western Block, "Vamsiram – Suvarna Durga Tech Park", Nanakramguda Village,
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