

ZAGGLE/26-27/26

May 13, 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 the appointment of Group Chief Financial Officer and cessation of Interim Chief Financial Officer

In continuation to our intimation vide letter no. ZAGGLE/26-27/04 dated April 03, 2026 and pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), this is to inform you that the Board of Directors of the Zaggle Prepaid Ocean Services Limited (Company) at its meeting held today i.e. May 13, 2026, has, inter alia, approved the appointment of Mr. Venkatesh Ramachandran as Group Chief Financial Officer (Key Managerial Personnel and Senior Management) of the Company with effect from May 18, 2026, on the recommendation of Nomination and Remuneration Committee and Audit Committee.

Consequent to the above, Mr. Rajesh Tummalaganti, who was appointed as the Interim Chief Financial Officer (Key Managerial Personnel and Senior Management) of the Company, shall cease to be interim Chief Financial Officer with effect from closure of business hours on May 17, 2026. Further, Mr. Rajesh Tummalaganti shall continue as Deputy Chief Financial Officer of the Company.

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/I/3762/2026 dated January 30, 2026.

The Board Meeting commenced at 2:15 PM IST and concluded at 03:35 PM IST.

Please take the information on records.

Thanking you

For Zaggle Prepaid Ocean Services Limited

Hari Priya
Company Secretary and Compliance Officer

Encl: as above

Annexure-A

Particulars	Details	
Name	Mr. Rajesh Tummalaganti	Mr. Venkatesh Ramachandran
Reason for change viz. appointment, resignation, removal, death or otherwise	Ceased to be Interim Chief Financial Officer (Key Managerial personnel and Senior Management) of the Company consequent upon the appointment of a new Chief Financial Officer of the Company	Appointment as Group Chief Financial Officer (Key Managerial personnel and Senior Management) of the Company
Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	Cessation w.e.f May 17, 2026, upon closure of business hour	Appointment w.e.f. May 18, 2026
Brief profile (in case of appointment)	Not applicable	<p>Mr. Venkatesh Ramachandran is a seasoned finance and management professional with over 27 years of experience across industries such as pharmaceutical, life sciences, vaccines, logistics, IT services, retail, telecom and infrastructure sectors. Most recently, he served as Chief Financial Officer at Biological E. Limited, where he led strategic finance, governance, capital planning and transformation initiatives for the Company. Prior to this, he served as Director and Group CFO at NTC Logistics Private Limited, and as CFO at Aragen Life Sciences Limited and Prolifics Corporation Limited. He has also managed key finance assignments with Spencer's Retail, Hutchison Essar, and Infrastructure Leasing & Financial Services (IL&FS).</p> <p>Over the course of his career, Mr. Venkatesh has developed deep expertise in mergers and acquisitions, international finance and accounting, private equity, Initial public offering (IPO), corporate restructuring, capital raising, governance, and operational transformation. He has proven track record in driving enterprise growth, strengthening compliance framework, and enhancing shareholder value across multinational and high-growth business environments.</p>