

**ZAGGLE/26-27/78**

September 29, 2026

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

**Sub: Re-designation of Mr. Arun Vijaykumar Gupta from Non-Executive Independent Director to Non-Executive Non-Independent Director of Zaggle Prepaid Ocean Services Limited (Company)**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in furtherance of the Company's earlier disclosure made vide Letter No. ZAGGLE/26-27/63 dated August 14, 2026, we would like to inform you that the members of the Company have, at its 15<sup>th</sup> Annual General Meeting (AGM) held on Tuesday, September 29, 2026, have approved the re-designation of Mr. Arun Vijaykumar Gupta (DIN: 05131228) from Non-Executive Independent Director to Non-Executive Non-Independent Director of Company.

The AGM concluded at 4:42 PM (IST).

Please take the information on records.

Thanking you

Yours faithfully,

**For Zaggle Prepaid Ocean Services Limited**

**Hari Priya**  
**Company Secretary and Compliance Officer**

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**Zaggle Prepaid Ocean Services Limited**

**Regd. Office :** 15<sup>th</sup> Floor, Western Block, "Vamsiram – Suvarna Durga Tech Park", Nanakramguda Village,  
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