

**ZAGGLE/26-27/63**

August 14, 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><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><b>Company Scrip Code: 543985</b> |
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Dear Sir / Madam,

**Sub: Outcome of Board meeting held on Friday, August 14, 2026**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting held today i.e. Friday, August 14, 2026, has, *inter alia*, approved the re-designation of Mr. Arun Vijaykumar Gupta (DIN 05131228) from Non-Executive Independent Director to Non-Executive Non-Independent Director of the Company, with effective from August 14, 2026, subject to approval of Shareholders of the Company.

In compliance with Securities and Exchange Board of India Letter dated June 14, 2018, Mr. Arun Vijaykumar Gupta has not been debarred from holding the office of Director by virtue of any SEBI Order or any other Authority.

The details as per Regulation 30 of 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 are provided as **Annexure – A**.

The Board Meeting commenced at 2:15 PM (IST) and concluded at 3:56 PM (IST).

Please take the information on records.

Yours faithfully,

Thanking you

**For Zaggle Prepaid Ocean Services Limited**

**Company Secretary and Compliance Officer**

Encl: as above

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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, Serilingampally Mandal, GHMC Serilingampally Circle, Ranga Reddy District, 500032, Telangana.

CIN: L65999TG2011PLC074795 | accounts.hyd@zaggle.in | www.zaggle.in

**Annexure-A**

| Sl. No. | Particulars                                                                                             | Details                                                                                                                                                                                                                                                                                                                                                                                                                                     |
|---------|---------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1       | Name                                                                                                    | Mr. Arun Vijaykumar Gupta                                                                                                                                                                                                                                                                                                                                                                                                                   |
| 2       | DIN                                                                                                     | 05131228                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| 3       | Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise            | Re-designation of Mr. Arun Vijaykumar Gupta (DIN 05131228) from Non-Executive Independent Director to Non-Executive Non-Independent Director of the Company and he shall be liable to retire by rotation, subject to approval of Shareholders of the Company.                                                                                                                                                                               |
| 4       | Date of Appointment/<br>reappointment/cessation (as applicable)<br>& term of appointment/re-appointment | August 14, 2026                                                                                                                                                                                                                                                                                                                                                                                                                             |
| 5       | Brief profile (in case of appointment)                                                                  | <p>Mr. Arun Vijaykumar Gupta, holds a Bachelor's degree in Commerce from P.D. Lion's College of Commerce and Economics, University of Bombay. He has more than 30 Years of experience in working with IT, media and consumer Companies.</p> <p>He has experience in Private Equity, Merger and Amalgamation, Business Development, Marketing, Growth, Partnerships, Strategic Expertise, Governance, Leadership and General Management.</p> |
| 6       | Disclosure of relationships between directors (in case of appointment of a director).                   | Mr. Arun Vijaykumar Gupta is not related to any of the Directors of the Company.                                                                                                                                                                                                                                                                                                                                                            |