

ZAGGLE/26-27/04

April 03, 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 25th Floor, Dalal Street Mumbai -400 001, Maharashtra Company Scrip Code: 543985
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Dear Sir / Madam,

Sub: Resignation of Chief Financial Officer and Appointment of Interim Chief Financial Officer (Key Managerial Personnel)

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 Company at its meeting held today i.e. April 3, 2026, has *inter alia*:

- i. Taken note of the resignation of Mr. Venkata Aditya Kumar Grandhi, Chief Financial Officer of the Company (Key Managerial Personnel and Senior Management) w.e.f close of the business hours on April 03, 2026.
- ii. Approved the appointment of Mr. Rajesh Tummalaganti, as Interim Chief Financial Officer (Key Managerial Personnel and Senior Management) of the Company with effect from April 04, 2026, till the time a new Chief Financial Officer is appointed by the Board.

Further, pursuant to Regulation 30(5) of the Listing Regulations, please find below the revised details of the Key Managerial Personnel of the Company for the purpose of determining the materiality of an event or information and for the purpose of making disclosures to the Stock Exchanges as and when required.

Sl. No.	Name and Designation	Email id	Phone No
1	Raj P Narayanam, Executive Chairman	raj.n@zaggle.in	+91 40 2311 9049
2	Avinash Ramesh Godkhindi, Managing Director and Chief Executive Officer	avinash.godkhindi@zaggle.in	+91 40 2311 9049
3	Rajesh Tummalaganti, Interim Chief Financial Officer	Rajesh.tummalganti@zaggle.in	+91 40 2311 9049
4	Hari Priya, Company Secretary and Compliance Officer	Haripriya.singh@zaggle.in	+91 40 2311 9049

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 6:30 PM and concluded at 07:15 PM.

Please take the information on records.

Thanking you

Yours faithfully,

For Zaggle Prepaid Ocean Services Limited

Hari Priya
Company Secretary and Compliance Officer

Encl.: As above

Annexure-A

Particulars	Details	
Name	Mr. Venkata Aditya Kumar Grandhi	Mr. Rajesh Tummalaganti
Reason for change viz. appointment, resignation, removal, death or otherwise	Resigned as Chief Financial Officer of the Company	Appointment as Interim Chief Financial Officer (Key Managerial personnel & Senior Management) of the Company
Date of appointment/cessation & term of appointment	Resignation w.e.f April 03, 2026	Appointment w.e.f. April 04, 2026
Brief profile (in case of appointment)	Not applicable	<p>Rajesh Tummalganti is a certified member of The Institute of Chartered Accountants of India, New Delhi and an astute finance professional with 20+ years of experience. Started professional career with E&Y which has made the foundation strong and worked with one of the pioneers of online gaming industry for most of his professional stint. Trusted partner to Boards, Promoters, and Audit Committees renowned for enabling strategic decision-making in investments, M&A, Governance and Cost optimization, ensuring sustainable EBITDA growth and high ROI.</p> <p>Proficient in financial governance, risk management, investor relations and regulatory compliance with hands-on experience in Ind-AS reporting, transfer pricing, secretarial compliance, corporate governance.</p>