

ZAGGLE/25-26/15

May 12, 2025

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: Appointment of Internal Auditor.

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, we wish to inform you that, the Board of Directors of the Company at its meeting held on Monday, May 12, 2025, at the registered office of the Company, has *inter-alia* appointed M/s. R Y M AND CO LLP, Chartered Accountants, as the Internal Auditor of the Company for the financial year 2025-26.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are mentioned in **Annexure-1**.

We request you to kindly take the same on record.

Thanking you

Yours faithfully,

For Zaggle Prepaid Ocean Services Limited

Hari Priya
Company Secretary and Compliance Officer

Encl: As above

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Zaggle Prepaid Ocean Services Limited

Regd. Office : 15th 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-1

Disclosure of Information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

Particulars	Description
Name	R Y M AND CO LLP, Chartered Accountants
Reason for Change viz appointment, Resignation, removal, death or otherwise	Appointment as an Internal Auditor of the Company
Date of Appointment/re-appointment / cessation (as applicable) & term of appointment/ re-appointment.	Appointed w.e.f. May 12, 2025 to conduct the Internal Audit for the financial year 2025-26.
Brief Profile (In case of Appointment)	The firm, R Y M AND CO LLP, based in Hyderabad, is a team of Chartered Accountants and professionals with diverse expertise in taxation, audit, business consultancy, IT, corporate laws, and financing. They offer technology-driven solutions in the Audit & Assurance services industry. Their services include company law matters, incorporation, mergers, acquisitions, annual returns filing, and more. The firm's offices are located in Jubilee Hills and Erragadda in Hyderabad.
Disclosure of relationship between directors (In case of Appointment)	Not Applicable