

ZAGGLE/26-27/27

May 13, 2026

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

Dear Sir / Madam,

**Sub: Appointment of Internal Auditor**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of Zaggle Prepaid Ocean Services Limited (Company) at its meeting held today i.e., Wednesday, May 13, 2026 have, inter alia, approved appointed M/s. R Y M AND CO LLP, Chartered Accountants, as the Internal Auditor of the Company for the financial year 2026-27.

The details required under Regulation 30 of the SEBI (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 mentioned in **Annexure-1**.

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

We request you to kindly take the same on record.

Thanking you

**For Zaggle Prepaid Ocean Services Limited**

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

Encl: As above

 |  | 

**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-1**

<b>Particulars</b>	<b>Description</b>
<b>Name</b>	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 13, 2026 to conduct the Internal Audit for the financial year 2026-27.
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 office is located at Raidurgam Gachibowli.
Disclosure of relationship between directors (In case of Appointment)	Not Applicable