

ZAGGLE/25-26/65

September 19, 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: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Secretarial Auditor of Zaggle Prepaid Ocean Services Limited (Company)

The members of the Company have, at 14th Annual General Meeting (AGM) held on Thursday, September 18, 2025, based on the recommendation of the Board of Directors, appointed M/s. V. Seshu Murty & Co., Practicing Company Secretary, Hyderabad (Peer Review No: 2525/2022), as the Secretarial Auditor of the Company for a period of 5 (five) consecutive years from the financial year 2025-26 till the financial year 2029-30.

In this regard, we hereby enclose the necessary details in Annexure-I as required under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

The AGM concluded at 4:58 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

Encl: As above

Annexure-I

Details under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

Sl. No	Particulars	Details
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment
2.	Date of appointment /reappointment / cessation (as applicable) & term of appointment / re-appointment	M/s V. Seshu Murty & Co., Practicing Company Secretary, Hyderabad (Peer Review No: 2525/2022) has been appointed as Secretarial Auditor for a period of 5 (five) consecutive years from the financial year 2025-26 till the financial year 2029-30
3	Brief profile (in case of appointment)	<p>Mr. V. Seshu Murty, Practicing Company Secretary, has been in practice since April 30, 2001, as Proprietor of M/s V. Seshu Murty & Co. and he is a Fellow Member (3810) of ICSI and also holds an LL.B. from Osmania University. He has also done his MBA in Finance from Andhra University.</p> <p>With over two decades of professional expertise, M/s V. Seshu Murty & Co., offers comprehensive services encompassing corporate secretarial compliances, corporate governance, mergers and amalgamations, capital structuring, corporate advisory, and FEMA compliances.</p> <p>M/s V. Seshu Murty & Co. brings extensive expertise in handling diverse and complex business landscapes.</p>
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable