

ZAGGLE/25-26/66

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: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in furtherance to our intimation dated August 14, 2025, wherein we had informed that the Board of Directors of Zaggle Prepaid Ocean Services Limited (Company), and based on the recommendation of Nomination and Remuneration Committee, have approved the re-appointment of Ms. Prerna Tandon (DIN: 09652432) as a Non-Executive Independent Director for a second term of 5 (five) consecutive years commencing from September 26, 2025 to September 25, 2030, subject to approval of members in the Annual General Meeting of the Company scheduled to be held on September 18, 2025.

This is to inform you that the members of the Company at their 14th Annual General Meeting held on September 18, 2025 have approved the re-appointment of Ms. Prerna Tandon (DIN: 09652432) as Non-Executive Independent Director of the Company with requisite majority.

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.

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, resignation, removal, death or otherwise reappointment,	Re-appointment
2.	Date of appointment /reappointment / cessation (as applicable) & term of appointment / re-appointment	Date of re-appointment: September 26, 2025. Term: Second term of 5 (five) consecutive years commencing from September 26, 2025, to September 25, 2030.
3	Brief profile (in case of appointment)	<p>Ms. Prerna Tandon is qualified Economics Honors graduate with an MBA with distinction. She is a qualified independent director from IICA and from IOD. She is also a life member of IOD and a Fellow Member of DRT at Directorial Advisory Consortium. She is a professional who has decades of senior corporate sector experience in senior leadership positions in organizations like GE Capital, Price Waterhouse, Infosys, ANZ Bank and State Street Corporation.</p> <p>Previously, Ms. Prerna held leadership roles, including Vice President and SBU head and business leadership at Infosys BPO Limited and head of Six Sigma and Operational Excellence at GE Capital India. She was also the Vice President of Productivity and Digitization at Genpact. Ms. Prerna espouses diversity in workplace.</p> <p>Ms. Prerna is an Operations professional who has expertise in large scale transformations using well established frameworks such as Lean/Six Sigma etc. Her expertise lies in scaling business operations in a sustainable manner by building and leading teams. She understands business resilience and cyber security, CSR and diversity. She is building her knowledge in ESG/SDG as new frontiers for businesses. She is certified corporate governance professional.</p>
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable