To,
The Manager,
Department of Corporate Services- Compliances,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai- 400 051

Subject: Appointment of Company Secretary cum Compliance Officer

Ref: Regulation 30 of SEBI (LODR), Regulations, 2015

Dear Sir/Madam,

This is with reference to above captioned subject; we would like to inform you that Company has appointed Mr. Peeyush Aggarwal (M. No. A79919) as Company Secretary cum Compliance Officer of the Company w.e.f. 04th November, 2026 in Compliance of Regulation 6 of SEBI (LODR) Regulations, 2015 read with Section 203 of the Companies Act, 2013, subject to approval of Nomination and Remuneration Committee and Board of the Company.

Details with respect to appointment of Directors/KMP in Compliance of SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 are provided in ***Annexure I*** to this letter.
You are requested to take the same on your record.

For Zeal Global Services Limited

VISHAL SHARMA
Digitally signed by VISHAL SHARMA
Date: 2026.11.04 14:31:20 +05'30'

Vishal Sharma
Managing Director
DIN:03595316

Place: New Delhi
Date:04.11.2026

Annexure-1

Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 as amended, relating to appointment/cessation of Key Managerial Personnel and Director: -

Appointment of Mr. Peeyush Aggarwal as Company Secretary cum Compliance Officer

S. No.	Particulars	Description
1	Reason for change viz. appointment	Appointment of Mr. Peeyush Aggarwal, as Company Secretary cum Compliance Officer of the Company, w.e.f. 04th November, 2026, subject to approval of Nomination and Remuneration Committee and Board of Directors of the Company.
2	Date of Appointment	04.11.2026
3	Brief profile (in case of appointment)	Mr. Peeyush Aggarwal is Qualified Company Secretary and Member of ICSI. He is having experience in the field of Compliances of Companies Act, 2013, RBI and FEMA.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not related to any of Directors or KMP of the Company.
5	Information as National Stock Exchange of India Limited with ref No. NSE/CML/2018/24, dated June 20,2018	Mr. Peeyush Aggarwal is not debarred from holding the office of Director by any SEBI order or any other such authority.

Corporate & Registered Office : A-261-262, Third Floor, Street No. 6, Mahipalpur Extension, New Delhi - 110037
Email : info@zeal-global.com I **Telephone & Fax No.:** 011-41444063 I **CIN** : L74950DL2014PLC264849 I **Website** : www.zeal-global.com