

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: Resignation of Ms. Pooja Garg from the post of Company Secretary cum Compliance Officer of the Company

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Dear Sir/Madam,

This is to inform you that Ms. Pooja Garg (M. No. A23180) has conveyed her decision to resign as the Company Secretary cum Compliance Officer of the Company, due to some unavoidable reasons with immediate effect by way of resignation letter dated 19th August, 2026. The Company has accepted her decision to resign from the services of the Company and such resignation will be taken on record at the ensuing meeting of the Board of Directors of the Company.

Company is thankful for her contribution and efforts in the Company during her tenure and wishes her good luck for her future endeavors. The Company is looking for a suitable candidate to fill the vacancy of Company Secretary cum Compliance Officer to Comply the Provisions of SEBI (LODR), Regulations, 2015 and the Companies Act, 2013.

Further the details of the above official as required under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the SEBI Circular No. SEBI/HO/CFD/CFD PoD-1/P/CIR/2023/123 dated July 13, 2023, are enclosed as **Annexure A**.

Further in Compliance of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("Listing Regulations") read with clause 7C of Part A of Schedule III of the Listing Regulations, please find enclosed copy of Resignation Letter tendered by Pooja Garg Company Secretary cum Compliance Officer of the Company with effect from 19.08.2026.

You are requested to take the same on your record.

**For Zeal Global Services Limited
(Formerly Zeal Global Services Private Limited)**

VISHAL
SHARMA
Vishal Sharma
Managing Director
DIN:03595316

Digitally signed by
VISHAL SHARMA
Date: 2026.08.19
15:05:01 +05'30'

Place: New Delhi
Date: 19.08.2026

Zeal Global Services Limited
(Formerly Zeal Global Services Private Limited)

Annexure-A

S. No.	Particulars	Information
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Due to some unavoidable reasons
2	Date of appointment/ cessation (as applicable) and Term of Appointment;	19.08.2026
3	Brief profile (in case of appointment);	N.A.
4	Disclosure of relationships between directors (in case of appointment of a Director).	N.A.

Zeal Global Services Limited
 (Formerly Zeal Global Services Private Limited)

Date: 19 August 2026

To,
The Manager
Zeal Global Services Limited
A-261/262, Third Floor,
Street No. 6, Mahipalpur Extension,
New Delhi – 110037, Delhi, India.

Dear Sir,

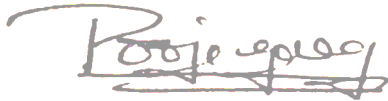
I am writing to formally resign from my position as “**Company Secretary cum Compliance Officer**” at **M/s Zeal Global Services Limited**, with immediate effect due to some unavoidable reasons.

I sincerely thank the management and my colleagues for the support, guidance, and opportunities provided to me during my tenure with the company. The experience I have gained here has been valuable to my professional growth.

Kindly complete the necessary formalities to give effect to my resignation.

Thank you for your understanding and support.

Yours sincerely,

A handwritten signature in black ink, appearing to read 'Pooja Garg', with a horizontal line drawn underneath it.

CS Pooja Garg
Company Secretary cum Compliance Officer

