

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 Mrs. Monal Gupta as CS 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 Mrs. Monal Gupta (M. No. A29974) has conveyed her decision to resign as the Company Secretary cum Compliance Officer of the Company, due to her other personnel and professional commitments with effect from close of business hours of 31st May 2025 by way of resignation letter dated 22nd May 2025. 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**.

You are requested to take the same on your record.

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

Vishal Sharma
Managing Director
DIN:03595316

Place: New Delhi
Date: 23.05.2025

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;	other personnel and professional commitments
2	Date of appointment /cessation (as applicable) and Term of Appointment;	31.05.2025
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)