

ZAGGLE/24-25/30

May 24, 2024

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: Appointment of Internal Auditor.

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, we wish to inform you that, the Board of Directors of the Company ("Board") at its meeting held on Thursday, May 23, 2024, at the registered office of the Company, has *inter-alia* appointed M/s R Y M AND CO LLP, Chartered Accountants, as the Internal Auditor of the Company for the financial year 2024-25.

The details as per Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 read with SEBI circular No. SEBI/HO/CFD/ CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is attached herewith as Annexure -A.

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 – A

Disclosure of information pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Particulars	Description
Name	R Y M AND CO LLP, Chartered Accountants
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment as an Internal Auditor of the Company
Date of appointment/reappointment/cessation (as applicable) & term of appointment/re-appointment;	Appointed w.e.f. May 23, 2024 to conduct the Internal Audit for the financial year 2024-25.
Brief profile (in case of appointment);	The firm, R Y M AND CO LLP, based in Hyderabad, is a team of Chartered Accountants and professionals with diverse expertise in taxation, audit, business consultancy, IT, corporate laws, and financing. They offer technology-driven solutions in the Audit & Assurance services industry. Their services include company law matters, incorporation, mergers, acquisitions, annual returns filing, and more. The firm's offices are located in Jubilee Hills and Erragadda in Hyderabad.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable