

ZAGGLE/23-24/87

March 27, 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: Outcome of the Board Meeting held on March 27, 2024.

The Board of Directors of the Company at its meeting held today, March 27, 2024, has transacted, inter alia, the following items of business(es):

1. based on the recommendation of the Nomination and Remuneration Committee, re-appointed Mr. Avinash Ramesh Godkhindi (DIN: 05250791) as Managing Director and Chief Executive Officer of the Company for the period of 2 Years with effect from May 7, 2024, subject to the approval of the Members by way of an Ordinary Resolution through Postal Ballot. The notice of Postal ballot shall be submitted to stock exchanges when it will be circulated to Members of the Company as per the applicable provision of the Companies Act, 2013 and SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015.
2. Appointed M/s S.S Reddy & Associates, Practicing Company Secretaries, as the Secretarial Auditor of the Company for the financial year 2024-25.

Details as per Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 for point no 1 and 2 are attached as Annexure – A and B respectively.

The Board Meeting commenced at 12.30 PM and concluded at 1:10 PM

Please take the information on record.

Yours faithfully,

Thanking you

For Zaggle Prepaid Ocean Services Limited

Hari Priya

Company Secretary and Compliance Officer

Encl: as above



Zaggle Prepaid Ocean Services Limited

(formerly known as Zaggle Prepaid Ocean Services Private Limited)

Regd. Office: 301, III Floor, CSR Estate, Plot No.8, Sector 1, HUDA Techno Enclave, Madhapur Main Road, Hyderabad, Rangareddi – 500081, Telangana. Ph.: 040 23119049

CIN : U65999TG2011PLC074795 | PAN : AAACZ4965E | accounts.hyd@zaggle.in | www.zaggle.in

Annexure-A

Details as per Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Sl. No.	Particulars	Details
1	Name	Avinash Ramesh Godkhindi
2	DIN	05250791
3	reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Re-appointment
4	date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	With effect from May 7, 2024 for the period of Two years
5	brief profile (in case of appointment);	Avinash Ramesh Godkhindi is the Managing Director and Chief Executive officer of the Company. He has been on the Board of the Company since May 7, 2012. He holds a bachelor's degree in engineering from Bangalore University, Bengaluru and a masters' degree in business administration from the University of Chicago, Chicago. He has been awarded the "Inspiring CEO" award by the Economic Times in 2022. Prior to this, he worked as an Assistant Vice President at Citibank N.A., India.
6	disclosure of relationships between directors (in case of appointment of a director).	None

Annexure-B

Details as per Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Sl. No.	Particulars	Details
1	Name	M/s. S S Reddy & Associates
2	reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment
3	date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	Appointed in the Board Meeting held on March 27, 2024 to conduct the Secretarial Audit of the Company for the Financial Year 2024-25
4	brief profile (in case of appointment);	M/s. S.S. Reddy & Associates was established as a proprietorship firm in the year 2007 at Hyderabad by Mr. S. Sarveswar Reddy. Mr. Reddy is a former Executive Director of Hyderabad Stock Exchange (HSE) and served in various capacities at HSE for about 12 years. He is also a member of Capital Markets Team of The Federation of Telangana Chambers of Commerce and Industry (FTCCI). Mr. Reddy is a panel member of NSE and MCX Investor Grievance Resolution. Currently he is serving as an Independent Director on the Board of 2 Listed Companies namely, Sigachi Industries Limited and Bondada Engineering Limited
5	disclosure of relationships between directors (in case of appointment of a director).	Not Applicable