

ZAGGLE/25-26/75

September 29, 2025

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,

Subject: Intimation for Resignation of Non-Executive Non-Independent Director of the Company

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Virat Sunil Diwanji (DIN: 07021146), Non-Executive Non-Independent Director of the Company has resigned vide his resignation letter dated September 25, 2025, with effect from the September 29, 2025. Consequently, he ceases to be a member of Nomination and Remuneration Committee/ Compensation Committee of the Company.

In terms of the Regulation 30 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, details are mentioned in Annexure I along with resignation letter.

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

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Zaggle Prepaid Ocean Services Limited

Regd. Office : 15th Floor, Western Block, "Vamsiram – Suvarna Durga Tech Park", Nanakramguda Village, Serilingampally Mandal, GHMC Serilingampally Circle, Ranga Reddy District, 500032, Telangana.

CIN: L65999TG2011PLC074795 | accounts.hyd@zaggle.in | www.zaggle.in

Annexure I

Sl. No	Particulars	Details
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Resignation
2.	Date of appointment /reappointment / cessation (as applicable) & term of appointment / re-appointment	Resigned with effect from close of business hours of September 29, 2025
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Nil

September 25, 2025

To
The Board of Directors
ZAGGLE PREPAID OCEAN SERVICES LIMITED
15th Floor, Western Block,
Vamsiram - Suvarna Durga Tech Park,
Nanakramguda Village, Serilingampally Mandal,
GHMC Serilingampally Circle,
Ranga Reddy District, 500032 Telangana

Subject: Resignation as Non-Executive Director of Zaggle Prepaid Ocean Services Limited (Company)

Dear Sir/Madam,

I, Virat Sunil Diwanji, do hereby tender my resignation as Non-Executive Director of the Company with effect from September 29, 2025

Due to the demanding nature of my current role as National Head – Consumer Banking and Senior Management Personnel at Federal Bank Limited, I have found it challenging to devote the requisite time, attention, and commitment and given these constraints, I have decided it's best to step down from the position of Non-Executive Director at the Company.

Kindly acknowledge receipt of this resignation and take the necessary steps to intimate the Registrar of Companies (or appropriate regulatory authority) of my cessation as Director, effective from the date above.

I express my gratitude to the Board and the management of Company for the opportunity to have served as Non-Executive Director, and for the support extended to me during my tenure. I wish Company and its leadership all success in future.

Thank you.

Yours sincerely,



Signature
Virat Sunil Diwanji
DIN: 07021146