ZAGGLE/26-27/92

November 6, 2026

To	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**	The Corporate Relations Department **BSE LIMITED** Phiroz Jeejeebhoy Towers, 25th Floor, Dalal Street, Mumbai -400 001, Maharashtra **Company Scrip Code: 543985**

Dear Sir/Madam,

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for change in Key Managerial Personnel

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of Zaggle Prepaid Ocean Services Limited (the Company) at their meeting held today, i.e., November 6, 2026 has considered, discussed and approved following matters:

(a) Appointment of Mr. Venkatesh Ramachandran as Group Chief Strategy and Transformation Officer and cessation from the office of the Group Chief Financial Officer (Key Managerial Personnel and Senior Management):

Mr. Venkatesh Ramachandran has been promoted as the Group Chief Strategy and Transformation Officer of the Company effective from November 6, 2026, to strengthen and focus on efforts required for shaping, refining and executing Zaggle's high-priority strategic structuring initiatives and driving long term enterprise value.

Accordingly, Venkatesh Ramachandran, vide his letter dated November 5, 2026 has resigned from the office of Group Chief Financial Officer (Key Managerial Personnel and Senior Management) of the Company with effect from the close of business hours of November 5, 2026. The copy of said letter is attached as *Annexure*.

(b) Appointment of Mr. Samar Vijay Pupala as the Chief Financial Officer (CFO) (Key Managerial Personnel and Senior Management):

Based on the recommendation of the Audit Committee and the Nomination and Remuneration Committee, the Board of Directors has appointed Mr. Samar Vijay Pupala as the Chief Financial Officer (CFO) (Key Managerial Personnel and Senior Management) of the Company under the provisions of the Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, effective from November 6, 2026.

Disclosures of information required under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is enclosed as **Annexure A**.

The Board meeting commenced at 04:00 PM (IST) and concluded at 04:21 PM (IST).

Please take the information on records.

Thanking you

Yours faithfully,

For Zaggle Prepaid Ocean Services Limited

Hari Priya
Digitally signed by Hari Priya
Date: 2026.11.06 18:01:30 +05'30'

Hari Priya
Company Secretary and Compliance Officer

Zaggle
Spends Simplified.

Annexure – A

Particulars	**Details**	
Name	**Venkatesh Ramachandran**	**Samar Vijay Pupala**
Reason for change viz. appointment, re-appointment/resignation, /removal, death or otherwise	Mr. Venkatesh Ramachandran has been elevated as the Group Chief Strategy and Transformation Officer of the Company effective from November 6, 2026, to strengthen and focus on efforts required for shaping, refining and executing Zaggle's high-priority strategic structuring initiatives and driving long term enterprise value	Appointment as Chief Financial Officer (Key Managerial personnel & Senior Management) of the Company
Date of appointment/re-appointment/cessation & term of appointment/ re-appointment	Cessation w.e.f close of business hours on November 5, 2026	Appointment w.e.f November 6, 2026
Brief profile (in case of appointment)	Not Applicable	Samar Vijay Pupala is a global finance executive with over 30 years of cross-border leadership across equity markets, banking, fintech, digital payments, e-commerce, and taxation in India, the Middle East, West Africa, and East Africa. Specializing in financial strategy, corporate restructuring, M&A due diligence, and multi-entity consolidation, he serves as a trusted strategic partner to Boards and shareholders on complex investment, financing, and scaling decisions. Most recently, as Senior Finance Director at Kyosk Digital Services and Y9 Inc.

		(Tanzania & Nigeria), Samar spearheaded a company-wide strategic turnaround across a four-country operation, mitigating forex volatility, and structuring a new lending flywheel to drive merchant growth. His leadership track record includes serving as Chief Financial Officer at Bank Al Khair B.S.C. (c) and Zaggle. He also served as a Board Member and Chief Financial Officer at TimesofMoney. He brings substantial board-level experience and has a proven track record in strengthening financial performance, driving operational transformation, managing regulatory complexities and supporting sustainable business growth across diverse and international business environments.
disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable

Hari Priya

Digitally signed by Hari Priya
Date: 2026.11.06 18:02:01 +05'30'

November 5, 2026

To
The Board of Directors
Zaggle Prepaid Ocean Services Limited
15th Floor, Western Block
Vamsiram - Suvarna Durga Tech Park
Nanakramguda Village, Serilingampally Manda!
GHMC Serilingampally Circle
Ranga Reddy District, 500032
Telangana, India

Subject: Intimation of Change of Role and resignation from the office of the Group Chief Financial Officer (Key Managerial Personnel and Senior Management) of the Company

Dear Sir/Madam,

With reference to my proposed appointment as Group Chief Strategy and Transformation Officer of Zaggle Prepaid Ocean Services Limited (the Company) effective from November 6, 2026, to strengthen and focus on efforts required for shaping, refining and executing Zaggle's high-priority strategic structuring initiatives and driving long term enterprise value, I hereby tender my resignation from the position of Group Chief Financial Officer (Key Managerial Personnel and Senior Management) of the Company, with effect from the close of business hours on November 5, 2026.

I would like to take this opportunity to express my sincere gratitude to the Chairman and the other members of the Board for their continued support, guidance, trust, and encouragement throughout my tenure as Group Chief Financial Officer of the Company. It has been a privilege to serve the Company in this capacity, and I look forward to continuing to contribute to its strategic development, transformation, and sustained growth in my new role.

Kindly accept my resignation from the post of Group Chief Financial Officer (Key Managerial Personnel and Senior Management) of the Company.

Thanking You

Venkatesh Ramachandran