

CERTIFIED TRUE COPY OF THE SPECIAL RESOLUTION PASSED BY THE MEMBERS OF ZAGGLE PREPAID OCEAN SERVICES LIMITED ("COMPANY") AT THE EXTRAORDINARY GENERAL MEETING HELD ON FRIDAY, THE 23RD DAY OF JUNE, 2023 AT 10:00 A.M AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 301, III FLOOR, CSR ESTATE, PLOT NO.8, SECTOR 1, HUDA TECHNO ENCLAVE, MADHAPUR MAIN ROAD, HYDERABAD, RANGAREDDI TELANGANA 500081 INDIA

Re-appointment of Mr. Raj P Narayanam as Wholetime Director

"RESOLVED THAT pursuant to the provisions of Sections 196, 197, 203 and other applicable provisions, if any, of the Companies Act, 2013 (hereinafter referred to as "Act") and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) read with Schedule V of the Act and subject to such other consents/approvals as may be required, and based on the recommendation of the Nomination and Remuneration Committee and the Board in their meetings held on 08th February, 2023 and 24th May, 2023 respectively, the consent of the members of the Company be and is hereby accorded for the re-appointment of Mr. Raj P Narayanam (DIN: 00410032) as a Whole Time Director with the designation of Executive Chairman of the Company for a further period of five years with effect from June 1, 2023 and whose term of office shall be liable to determination by retirement of directors by rotation at the same remuneration and terms and conditions with liberty to the Board of Directors to alter and vary the terms and conditions of the said reappointment and/or remuneration, as it may deem fit, and as maybe acceptable to Mr. Raj P Narayanam, subject to the same not exceeding the limits specified under Schedule V to the Companies Act, 2013 or any statutory modification(s) or re-enactment thereof."

//Certified True Copy//

For Zaggle Prepaid Ocean Services Limited


Hari Priya

Company Secretary and Compliance Officer

M. No.A22232



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Zaggle Prepaid Ocean Services Limited

(formerly known as Zaggle Prepaid Ocean Services Private Limited)

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