

April 30, 2021

Mr Avinash R Godkhindi  
C-2103, Oberoi Splendor, Jogeshwari,  
Vikhroli Link Road, Jogeshwari East, Opp Majas Depot,  
Mumbai Suburban, Mumbai-400060,  
Maharashtra, India

Dear Sir,

Sub: Appointment as a Managing Director &amp; CEO of the Company-Reg

We are pleased to inform you that the Board of Directors in their meeting held on 30<sup>th</sup> April, 2021 has reappointed you as Managing Director with the designation of Managing Director & Chief Executive Officer (CEO) of the Company for a further period of three years with effect from 7<sup>th</sup> May, 2021.

You are requested to confirm your acceptance for our further filing with the Registrar of Companies, Andhra Pradesh and Telangana.

Thanking You,

Yours Faithfully,

For ZAGGLE PREPAID OCEAN SERVICES PRIVATE LIMITED

*N. Phani Raj*  
(Phani Raj-Narayanam)  
Executive Chairman  
DIN: 00410032



Accepted

*Avinash R Godkhindi*

(Avinash R Godkhindi)

**Save | Propel | Edge | Select****Zaggle Prepaid Ocean Services Pvt. Ltd.**

Regd. Office: Plot No.8, CSR Estate, Sector-1, HUDA Techno Enclave, Madhapur, Hyderabad, Telangana - 500081

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