



Why Haggle! When you can Zaggle!

ZAGGLE/24-25/83

September 25, 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

Subject: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations 2015

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform that the office of Statutory Auditors of the Company is held jointly by M/s P R S V & Co. LLP, Chartered Accountants and M/s. M S K A & Associates, Chartered Accountants.

M/s. P R S V & Co. LLP, was re-appointed as Statutory Auditors to hold the office from the conclusion of 9th Annual General Meeting until the conclusion of 14th Annual General Meeting to be held for FY 2024-25. Further as discussed and agreed with the management, M/s. P R S V & Co. LLP has expressed to discontinue as the Statutory Auditors of the Company from the conclusion of this 13th Annual General Meeting, vide the letter dated September 25, 2024.

The Audit Committee and Board of Directors considered the same and is aligned with the reasons stated in the letter received from the Auditors. The Audit Committee and Board of Directors also placed on record its appreciation to M/s. P R S V & Co. LLP for their contribution to the Company with their audit processes and standards of auditing.

The change is on account of expiry of term/tenure of M/s. P R S V & Co. LLP in accordance with the provisions of Companies Act, 2023. The outgoing Auditors have not raised any concern or issue and there is no reason other than as mentioned in their letter as annexed herewith.

In this regard, we hereby enclosing the necessary details as required under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023. Please find the details attached as Annexure – A.

Please take the information on records.

For Zaggle Prepaid Ocean Services Limited

Hari Priya
Company Secretary and Compliance Officer



Zaggle Prepaid Ocean Services Limited

(formerly known as Zaggle Prepaid Ocean Services Private Limited)

Regd. Office : 15th Floor – Western Block, Vamasiram – Suvarna Durga Tech Park, Nanakramguda Village, Serilingampally Mandal, GHMC Serilingampally Circle, Ranga Reddy District, 500032, Telangana, India
CIN: L65999TG2011PLC074795 | PAN : AAACZ4965E | accounts.hyd@zaggle.in | www.zaggle.in



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Annexure – A

Disclosure of Information pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Sr. No.	Particulars	Description
1	Name of the Company	Zaggle Prepaid Ocean Services Limited
2	Name of Auditor	P R S V & Co. LLP, Chartered Accountants,
3	Reason for Change viz., appointment, resignation, removal, death or otherwise	Expiry of the tenure at the conclusion of 13 th AGM of the Company in accordance with the provisions of Companies Act, 2013
4	Effective Date of resignation	Expiry of tenure w.e.f. conclusion of AGM dated September 25, 2024
5	Brief profile	Not Applicable
6	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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To
The Board of Directors,
Zaggle Prepaid Ocean Services Limited
301, 3rd Floor, CSR Estate, Plot No 8, Sector 1, HUDA Techno Enclave,
Madhapur, Hyderabad, Rangareddi-500081, Telangana

Subject: Completion of our term as Statutory Auditor of the Company

Dear Sir(s),


As you are aware, we were appointed as the statutory auditors of the Zaggle Prepaid Ocean Services Limited (Formerly known as Zaggle Prepaid Ocean Services Private Limited) ("the Company") pursuant to the resolutions passed by the Board of Director at their meeting held on June 20, 2015 to fill the casual vacancy and the same was regularised by the shareholders in Extraordinary General Meeting (EGM) held on July 17, 2015.

Further, we have been appointed by the Company as Statutory Auditors to hold office from the conclusion of 4th Annual General Meeting till the conclusion of the 9th Annual General Meeting of the Company. Thereafter, we were re-appointed as Statutory Auditors for a second term to hold office from the conclusion of 9th Annual General Meeting till the conclusion of the 14th Annual General Meeting of the Company. M/s. M S K A & Associates, Chartered Accountants, Hyderabad (Firm Registration No. 105047W) were appointed as joint statutory auditors of the Company to hold office from the conclusion of 11th Annual General Meeting till the conclusion of the 15th Annual General Meeting of the Company.

In this regard, we bring to your kind notice that we have completed 10 consecutive years of functioning as auditors of the Company including our initial appointment for causal vacancy and our tenure as Statutory Auditors of Zaggle Prepaid Ocean Services Limited comes to an end at the conclusion of 13th Annual General Meeting of the Company in terms of section 139 (2) of the Companies Act, 2013 read with Rule 6 of the Companies (Audit and Auditors) Rules, 2014 as amended. So kindly take note of completion of our term as Statutory Auditors of the Company.

Thanking You,
Yours Sincerely

For P R S V & Co. LLP
Chartered Accountants
FRN: S200016


Y. Venkateswarlu
Partner
M No: - 222068



Place: Hyderabad
Date: 25th September 2024