

June 1, 2018

Mr PHANI RAJ NARAYANAM
8-2-614/2, Flat No.301, Manbhoom Opus,
Road No.11, Banjara Hills,
Hyderabad - 500 034

Dear Sir,

Sub: Reappointment as Executive Chairman of the Company-Reg.

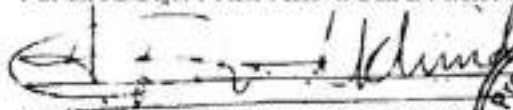
We are pleased to inform you that the Board of Directors of the Company in their meeting held on 1st June, 2018 has reappointed you as Whole-Time Director with the designation of Executive Chairman of the Company for a further period of five years with effect from 1st June, 2018.

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


Thanking You,

Yours Faithfully,

For ZAGGLE PREPAID OCEAN SERVICES PVT LTD


(AVINASH RAMESH GODKHIND)
Managing Director
DIN: 05250791



x 
Accepted

(Phani Raj Narayanam)

Zaggle Prepaid Ocean Services Pvt. Ltd.

CSR Estate, 3rd Floor, Plot No.8, Sector-1, Madhapur Main Road, Hyderabad - 500081. Phone : 040 23119049

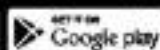
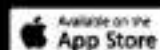
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Harish Panjya



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Anand Kumar