

Date: April 15, 2026

To,
The Manager
Listing Department
BSE Limited
P. J. Towers, Dalal Street Fort
Mumbai – 400001

Scrip Code: 544563

Symbol: ZELIO

ISIN: INE1B3501014

Dear Sir / Madam,

Sub: Intimation of Appointment of Chief Executive Officer (Senior Management Personnel) under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular dated November 11, 2024

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the SEBI Master Circular dated November 11, 2024, we wish to inform you that the Board of Directors of Zelio E Mobility Limited (“the Company”), based on the recommendation of the Nomination and Remuneration Committee and **through resolution passed by circulation** on April 15, 2026, has approved the appointment of **Mr. Divyanshu Agarwal** as **Chief Executive Officer (CEO)**, categorized as Senior Management Personnel of the Company, with effect from April 15, 2026.

The details as required under Regulation 30 of the Listing Regulations read with the applicable SEBI circulars are enclosed herewith as “Annexure A”.

You are requested to kindly take the above information on record.

Thanking you,

Yours faithfully,

For Zelio E-Mobility Limited

Kunal Arya
Managing Director
DIN: 09241630

Encl.: As above

Annexure A
Details of Appointment – Mr. Divyanshu Agarwal, Chief Executive Officer

Sr. No.	Details of Events that need to be provided	Information of such event(s)
1.	Name of Senior Management Personnel	Mr. Divyanshu Agarwal
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment The Board of Directors of the Company, based on the recommendation of the Nomination and Remuneration Committee, has approved the appointment of Mr. Divyanshu Agarwal as Chief Executive Officer (CEO), of the Company.
3.	Date of appointment / re-appointment / cessation (as applicable) and term of appointment	Appointed as Chief Executive Officer (CEO), of the Company with effect from April 15, 2026, on such terms and conditions as approved by the Board of Directors.
4.	Brief Profile (in case of appointment)	Mr. Divyanshu Agarwal is a Chartered Accountant with diverse experience across finance, strategy, business growth and technology. He has been associated with NaviLimited since November 2021. Currently, as head of the UPI Business team since October 2024, he has been involved in driving business growth, strategic partnerships and operational efficiencies. Prior to this, he worked closely with the Founder & Chairman on strategic cross-functional projects across business, finance, product, HR and legal functions. He also played a key role in Navi's DRHP process and private equity fund raise initiatives. Earlier, he completed his articleship with Price Waterhouse Chartered Accountants (PwC), Kolkata, where he handled statutory audits of large listed companies. He is a Chartered Accountant and holds a B.Com (Hons.) degree from St. Xavier's College, Kolkata.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Divyanshu Agarwal is not related to any Director, Key Managerial Personnel, Promoter or Promoter Group of the Company.
6.	Information as required pursuant to BSE Circular Ref. No. LIST/COMP/14/2018-19 and NSE Circular No. NSE/CML/2018/24 dated June 20, 2018	Mr. Divyanshu Agarwal is not debarred from holding the office of a director by virtue of any order passed by the Securities and Exchange Board of India or any other such authority.