

OCEAN HOUSE, 134/A, Dr. Annie Besant Road, Worli, Mumbai - 400 018, INDIA. Tel.: +91(22) 6661 3000 / 2492 2100 Fax: +91(22) 2498 5335

Our Ref.: S/2025/JMT April 30, 2025

BSE Limited

1st Floor, Phiroze Jeejeebhoy Towers, Dalal Street. Mumbai – 400 001

BSE Scrip code: 500620

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot No. C/1, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051

Trading Symbol - GESHIP

Dear Sir/Madam,

This is to inform you that the Board of Directors of Greatship (India) Limited ('GIL'), a wholly owned subsidiary of the Company at their meeting held on April 29, 2025, have approved voluntary liquidation of 'Greatship Oilfield Services Limited' ('GOSL'), a wholly owned subsidiary of GIL.

Please note that GOSL was incorporated on July 09, 2015. It has not commenced business operations since incorporation.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are provided in Annexure-A.

You are requested to take note of the above.

Thanking You, Yours faithfully,

For The Great Eastern Shipping Company Limited

Anand Punde Company Secretary

Email ID: anand_punde@greatship.com



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Annexure 'A'

<u>Details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations,</u> 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

| S.No. | Requirements | Information |
|-------|--|--------------------------------|
| a) | The amount and percentage of the turnover or | As on March 31, 2025 GOSL |
| | revenue or income and net worth contributed by | had Nil revenue and its net |
| | such unit or division or undertaking or subsidiary or | worth was Rs. 17.73 lakhs. |
| | associate company of the listed entity during the last | |
| | financial year | |
| | | |
| b) | Date on which the agreement for sale has been | Not Applicable |
| | entered into | |
| - \ | The constant date of a constant of a date (discount | |
| c) | The expected date of completion of sale/disposal | On completion of statutory |
| | | procedures. |
| d) | Consideration received from such sale/disposal | Not Applicable |
| - \ | District data in a file of the control of the contr | No. I. A. a. a. P. a. a. la la |
| e) | Brief details of buyers and whether any of the buyers | Not Applicable |
| | belong to the promoter/ promoter group/group | |
| | companies. If yes, details thereof | |
| f) | Whether the transaction would fall within related | Not Applicable |
| '/ | party transactions? If yes, whether the same is done | 1401 Арріїсавіс |
| | at "arm's length" | |
| | | |
| g) | Whether the sale, lease or disposal of the undertaking | Not Applicable |
| | is outside Scheme of Arrangement? If yes, details of | |
| | the same including compliance with regulation 37A | |
| | of LODR Regulations. | |
| | | |
| h) | Additionally, in case of a slump sale, indicative | Not Applicable |
| | disclosures provided for amalgamation/merger, shall | |
| | be disclosed by the listed entity with respect to such | |
| | slump sale. | |
| | I. | |