



Our Ref.: S/2024/JMT

November 07, 2024

BSE Limited

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

National Stock Exchange of India Limited

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

BSE Scrip code: **500620**

Trading Symbol – **GESHIP**

Dear Sir/Madam,

Sub: Change in Senior Management Personnel of the Company

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors at its meeting held today i.e. November 07, 2024 have appointed Mr. Ankit Dahanukar as the Head (Internal Audit) of the Company w.e.f. November 07, 2024.

The details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 are enclosed as "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



Annexure A

Details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123:

Change in Senior Management Personnel of the Company

Sr. No.	Particulars	Mr. Ankit Dahanukar
1.	Reason of Change	Appointment as Head (Internal Audit) of the Company
2.	Date of Cessation /Appointment	November 07, 2024
3.	Brief Profile (in case of appointment)	Mr. Ankit Dahanukar is a qualified Chartered Accountant (2016) and Certified Internal Auditor (CIA), USA (2024). He has been working with the Company since December 2017. He joined the Internal Audit function in July 2018 and has been working in the Internal Audit department since then. Currently, he is designated as Deputy Manager (Internal Audit) of the Company. Previously, he has worked for a year with Deloitte Hakins & Sells post qualification. His work experience includes exposure to Statutory, Tax and Internal Audits.
4.	Disclosure of relationships between directors (in case of appointment of a director)	NA