

**THE GREAT EASTERN  
SHIPPING COMPANY LIMITED**  
CIN: L35110MH1948PLC006472



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

February 04, 2025

**BSE Limited**

1<sup>st</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

**National Stock Exchange of India Limited**

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

BSE Scrip code: **500620**

Trading Symbol - **GESHIP**

Dear Sir/Madam,

Please note that the shareholders of the Company, at their Annual General meeting held on July 30, 2020, had approved re-appointment of Dr. Shankar N. Acharya (DIN: 00033242) as an Independent Director of the Company for a second term of five years with effect from February 05, 2020.

The second term of Dr. Shankar N. Acharya as an Independent Director of the Company will end at the close of business hours on February 04, 2025. Accordingly, he will cease to be a Director on the Board of the Company.

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](mailto: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:**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Dr. Shankar N. Acharya</b>
1.	Reason of Change	Completion of the second term as Independent Director of the Company.
2.	Date of Cessation /Appointment	Close of business hours on February 04, 2025.
3.	Brief Profile (in case of appointment)	NA
4.	Disclosure of relationships between directors (in case of appointment of a director)	NA