



Our Ref.: S/2023/JMT

September 08, 2023

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,

Sub: Changes 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 ("SEBI Regulations"), read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, we wish to inform you that as a part of change in organization structure, Capt. Ankush Gupta, currently Head of Operations (Tankers), has been redesignated as 'Chief Operating Officer' of the Company with effect from September 09, 2023. In this new role, he will bring together the operating functions to work with cohesion and synergy. Consequent to this change, Health, Safety, Environment and Quality (HSEQ), Tanker Operations, Technical, Fleet Personnel and Material Procurement Departments will report / continue to report to Capt. Ankush Gupta.

Accordingly, following officers will cease to be considered as 'Senior Management Personnel' of the Company as defined under Regulation 16(1)(d) of SEBI Regulations w.e.f. September 09, 2023:

1. Mr. Sudipto Mukherjee, Head (Technical - Group 1)
2. Mr. Imtiyaz Mulla, Head (Technical - Group 2)
3. Capt. Sujit Churi, Head (Fleet Personnel Department)
4. Mr. Abhijit Deshmukh, Head (Material Procurement Department)

**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

You are requested to take note of the same.

Thanking You,

Yours faithfully,

For **The Great Eastern Shipping Company Limited**

Anand Punde
Company Secretary
anand_punde@greatship.com