

**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

May 05, 2025

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,

Please note that the shareholders of the Company, at their Annual General meeting held on July 29, 2022, had approved the appointment of Mr. Shivshankar Menon (DIN: 09037177) as an Independent Director of the Company for a term of three years with effect from May 06, 2022.

The first term of Mr. Shivshankar Menon as an Independent Director of the Company will end at the close of business hours on May 05, 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/PoD2/CIR/P/0155 dated November 11, 2024 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/PoD2/CIR/P/0155 dated November 11, 2024:

Sr. No.	Particulars	Mr. Shivshankar Menon
1.	Reason of Change	Completion of first term as Independent Director of the Company.
2.	Date of Cessation /Appointment	Close of business hours on May 05, 2025.
3.	Brief Profile (in case of appointment)	NA
4.	Disclosure of relationships between directors (in case of appointment of a director)	NA