



Our Ref.: S/2025/JMT

August 01, 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,

Sub: Disclosure of information under Regulations 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further to our letter dated August 01, 2025, we enclose herewith 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 as "Annexure A" for the following appointments/re-appointments as approved at the Annual General Meeting held on August 01, 2025:

1. Re-appointment of Mr. Ravi K. Sheth, retiring by rotation, as a Director of the Company.
2. Re-appointment of Mr. Shivshankar Menon as an Independent Director of the Company for a term of five years with effect from August 02, 2025.
3. Re-appointment of Mr. Bharat K. Sheth as Managing Director of the Company for a period of 5 years w.e.f. April 01, 2026.
4. Re-appointment of Mr. G. Shivakumar as an Executive Director of the Company for a period of 5 years w.e.f. November 14, 2025.

**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

5. Appointment of M/s. Mehta & Mehta, Companies Secretaries as Secretarial Auditors of the Company for a term of 5 financial years w.e.f. April 01, 2025.

We hereby affirm that Mr. Ravi K. Sheth, Mr. Shivshankar Menon, Mr. Bharat K. Sheth and Mr. G. Shivakumar are not debarred from holding the office of Director by virtue of any Securities and Exchange Board of India order or any other such authority.

The Annual General Meeting of the Company commenced at 03.00 p.m. and concluded at 03.59 p.m.

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

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. Ravi K. Sheth	Mr. Shivshankar Menon	Mr. Bharat K. Sheth	Mr. G. Shivakumar	M/S Mehta & Mehta, Company Secretaries
1	Reason for Change	Re-appointment as a Director, retiring by rotation.	Re-appointment as Independent Director.	Re-appointment as Managing Director.	Re-appointment as Executive Director.	Appointment as Secretarial Auditors of the Company.
2	Date of re-appointment and term of appointment/re-appointment	August 01, 2025	For a second term of 5 years w.e.f. August 02, 2025.	For a period of 5 years w.e.f. April 01, 2026.	For a period of 5 years w.e.f. November 14, 2025.	For a first term of 5 financial years w.e.f. April 01, 2025.
3	Brief Profile (in case of appointment)	Mr. Ravi K. Sheth holds a Bachelor's degree in Commerce and has completed his MBA from USA. Mr. Ravi K. Sheth has been associated with the Company since July 1990.	Mr. Shivshankar Menon is currently visiting professor at Ashoka University, India, and Chair of the Ashoka Centre for China Studies. He was previously National Security Advisor to the	Mr. Bharat K. Sheth joined the Company in 1981, just after obtaining his Bachelor of Science (Economics) with honours from St. Andrews University, Scotland. In the	Mr. G. Shivakumar is a Bachelor of Commerce and a Post Graduate in Management from IIM Ahmedabad. He joined the Company as a management trainee	M/s. Mehta & Mehta, Company Secretaries, is an over 25-year-old firm promoted by Mr. Atul Mehta and Ms. Dipti Mehta. The firm strives for quality and excellence in legal and

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		<p>He handled various functions over time and spearheaded various strategic initiatives of the Company. He was inducted on the Board of the Company as an 'Executive Director' on January 30, 2006. Mr. Ravi K. Sheth was also entrusted with the additional responsibility of overseeing the operations of Greatship (India) Limited ('GIL'), a wholly owned subsidiary of the Company, which is in the business of owning and operating assets relating to the offshore oilfield services. He was appointed as the</p>	<p>Prime Minister of India, Jan 2010 - May 2014; Foreign Secretary of India, October 2006 - July 2009; and has served as the Indian Ambassador or High Commissioner to China, Pakistan, Sri Lanka and Israel. He has been a Fisher Family Fellow at the Kennedy School, Harvard University, and Richard Wilhelm Fellow at MIT in 2015. He was chosen as one of the "Top 100 Global Thinkers" by Foreign Policy magazine in 2010.</p>	<p>initial years of his career, he worked very closely with his colleagues and gained expertise in chartering and Sale & Purchase activities, the most intricate part of the shipping business. He was inducted on the Board as an 'Executive Director' on July 01, 1989 and became 'Managing Director' of the Company with effect from April 01, 1999. He was re-designated as 'Deputy Chairman & Managing Director' of the Company with effect from August 12, 2005.</p>	<p>immediately after completing his management in 1990. He had stints in key functions like Treasury, Corporate Finance, Human Resources and Strategic Planning. He rose to become the 'Chief Financial Officer' of the Company in 2008 and then was appointed as the 'Executive Director & CFO' of the Company with effect from November 14, 2014. Mr. G. Shivakumar is also the Chief Financial Officer of Greatship (India) Limited, a wholly owned subsidiary of the Company.</p>	<p>secretarial consultancy which covers varied areas of the corporate field and diverse avenues of corporate laws and other related areas. The firm has a team of 100+ professionals, who are highly qualified and experienced in industry specific practices. The firm started out as a practicing company secretaries' firm, and today the bouquet of services includes Management, Mentoring, Strategizing, Finance, Legal, Compliance, HR, Secretarial, Marketing, Operations, Sustainability and so on.</p>
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		<p>Managing Director of GIL with effect from November 07, 2006.</p> <p>With a view to focus on the offshore business, at his request, Mr. Ravi K. Sheth was relieved from the position of the 'Executive Director' of the Company w.e.f. April 01, 2015. Since then, he continues to be the Non-Executive Director of the Company.</p>				
4	Disclosure of relationships between directors (in case of appointment of a director)	He is the son of Mr. K. M. Sheth, Chairman of the Company and brother of Mr. Bharat K. Sheth, Deputy Chairman and Managing Director of the Company.	He is not related to any Director of the Company.	He is the son of Mr. K. M. Sheth, Chairman of the Company and brother of Mr. Ravi K. Sheth, Non-Executive Director of the Company.	He is not related to any Director of the Company.	NA