

**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/2026/SECL

October 04, 2026

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"), we wish to inform you that Mr. Salil Raghavan, Head (HR & Admin), is retiring from the services of the Company on October 04, 2026. However, he will continue to be associated with the Company as an advisor.

Further, please note that Ms. Savitha Krishnamoorthy, who is currently General Manager, Human Resources has been appointed as Head (HR & Admin) w.e.f. October 05, 2026 in his place. She will be categorized as 'Senior Management Personnel' of the Company w.e.f. the same date as per the provisions of Regulation 16(1)(d) of SEBI Regulations.

The details as required under SEBI Master Circular dated January 30, 2026 are enclosed as "Annexure A".

You are requested to take note of the same.

Thanking You,

Yours faithfully,

For **The Great Eastern Shipping Company Limited**

Anand
Prabhakar Punde
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Digitally signed
by Anand
Prabhakar Punde
Date: 2026.10.04
18:17:49 +05'30'

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 Master Circular dated January 30, 2026:**

Changes in Senior Management Personnel of the Company:

Sr. No.	Particulars	Details of Change	
		Mr. Salil Raghavan	Ms. Savitha Krishnamoorthy
1.	Reason for Change	Retirement	Appointment
2.	Date of Cessation /Appointment & term of appointment	On October 04, 2026	W.e.f. October 05, 2026
3.	Brief Profile (in case of appointment)	NA	Ms. Savitha Krishnamoorthy, General Manager – Human Resources, has been associated with The Great Eastern Shipping Company Limited since May 2001 and has over two decades of experience in the Human Resources function. Her broad portfolio within the gamut of HR includes talent acquisition, talent and performance management, compensation and benefits, employee and leadership development through learning initiatives, multi-rater (360-degree) feedback and Coaching.

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			She holds a Post Graduate Diploma in Business Administration (Human Resources) from Welingkar Institute of Management, Mumbai, and a Bachelor of Commerce degree from Narsee Monjee College of Commerce, Mumbai. She has also completed the CHRO Leadership Programme from Cornell University. She is accredited to administer a range of psychometric instruments, including MBTI, Hogan, Lumina(Spark), Harrison, Saville Wave, CPI 260, and OPQ.
4.	Disclosure of relationships between directors (in case of appointment of a director)	NA	NA