

**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/SEC

March 16, 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/Madam,

This is to inform you that the Board of Directors at their meeting held today, i.e. March 16, 2026, have recommended to the shareholders the re-appointment of Mrs. Bhavna Doshi as an Independent Director of the Company for a second term from May 12, 2026 to October 25, 2030.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 are enclosed as "Annexure A".

The meeting of the Board of Directors commenced at 01.00 p.m. and concluded at 04:10 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



Annexure A

Details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026:

Sr. No.	Particulars	Mrs. Bhavna Doshi
1	Reason for Change	Board recommended to the shareholders the re-appointment of Mrs. Bhavna Doshi as an Independent Director.
2	Date of re-appointment and term of re-appointment	For a second term from May 12, 2026 to October 25, 2030.
3	Brief Profile (in case of appointment)	Mrs. Bhavna Doshi is a founding partner of Bhavna Doshi Associates LLP, a boutique advisory firm, former Senior Advisor to KPMG, India and former partner of KPMG member firm in India. With specialization in the fields of taxation and corporate restructuring, besides having rich experience in the fields of accounting, assurance, consulting, she has been providing advisory services to diversified business groups, national and multi-national, for over 30 years. She is a Chartered Accountant and holds Master's degree in Commerce from University of Mumbai.
4	Disclosure of relationships between directors (in case of appointment of a director)	She is not related to any Director of the Company.