

**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 18, 2026

BSE Limited

1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

BSE Scrip code: **500620**

Dear Sir,

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot No. C/1,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051

Trading Symbol - **GESHIP**

Ref: Disclosure of event under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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. Ankit Dahanukar, Head (Internal Audit) of the Company, vide his email dated March 17, 2026 (copy attached), has tendered his resignation to pursue his career goals.

He will be relieved from the services of the Company in due course.

The details as required under SEBI Master Circular dated November 11, 2024, 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 Punde

Company Secretary

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 November 11, 2024:**

Sr. No.	Particulars	Details
		Mr. Ankit Dahanukar Head (Internal Audit)
1.	Reason for Change	Resignation from the position of Head (Internal Audit) of the Company.
2.	Date of Cessation /Appointment & term of appointment	He will be relieved from the services of the Company in due course.
3.	Brief Profile	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment)	Not Applicable

From: Ankit Dahanukar [REDACTED]
Sent: Tuesday, March 17, 2026 6:36:35 PM
To: G Shivakumar [REDACTED]
Cc: Salil Raghavan [REDACTED]
Subject: Resignation as Head - Internal Audit

Trusted: This email originates from Greatship domain.

Dear Sir,

After more than eight wonderful years at The Great Eastern Shipping Co. Ltd., I am writing this email to formally resign from my position as Head – Internal Audit to pursue further career goals.

I am deeply grateful for the opportunities, guidance, and support that I have received throughout my time here.

These years have been invaluable in shaping my professional journey, and I will always cherish the experiences and the relationships built.

I request you to relieve me from the services of the company w.e.f. 16 May 2026.

Regards,
Ankit Dahanukar
Internal Audit



Safety is priority not an option

Disclaimer: The information contained in this electronic message and any attachments to this message are intended for the exclusive use of the addressee(s) and may contain privileged information. If you are not the intended recipient, you should not disseminate, distribute or copy this e-mail. Please notify the sender immediately and destroy all copies of this e-mail. The Great Eastern Shipping Company Ltd. and its affiliated companies reserve the right to monitor all email communications through their internal and external network.
Warning: Computer viruses can be transmitted via email. The recipient should check this email and any attachments for the presence of viruses. The company accepts no liability for any virus transmitted by this email.