

**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

April 24, 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**

**Sub: Resignation of Mr. Berjis Desai, Non-Executive, Non- Independent Director 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. Berjis Desai (DIN: 00153675), Non-Executive, Non-Independent Director of the Company, vide his letter dated April 24, 2026 (copy attached), has tendered his resignation from the office of Non-Executive, Non-Independent Director of the Company consequent upon his appointment as Member, National Commission for Minorities, New Delhi.

The details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is 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**

Email ID: [anand\\_punde@greatship.com](mailto: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. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026:**

**Change in Director of the Company**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Mr. Berjis Desai</b>
1.	Reason for Change	Resignation from the office of Non-Executive, Non-Independent Director of the Company.
2.	Date of Cessation <del>/Appointment &amp; term of appointment</del>	With effect from April 24, 2026.
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

# BERJIS DESAI

LL.M (Cantab)  
Solicitor & Advocate  
High Court, Bombay

April 24, 2026

**Mr. Bharat Sheth,  
Chairman & Managing Director,  
The Great Eastern Shipping Company Limited,  
Mumbai.**

Dear Sir,

**Sub: Resignation as an Non-Executive, Non-Independent Director**

Having had the privilege of serving on your Board for two decades, a most wonderful and rewarding experience, I have to submit my resignation, consequent upon my appointment by the Government of India as Member, National Commission for Minorities, New Delhi.

**I confirm that there is no other material reason for my resignation, other than the one stated above.**

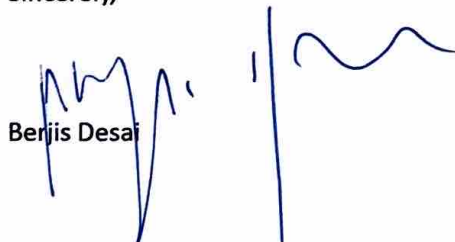
I request you to please accept my resignation as soon as convenient.

My gratitude to all my colleagues on the Board and in particular, to your dear father, yourself, Ravi, and the staff.

I wish greater success for Asia's most well managed shipping company under your legendary stewardship.

Warm regards,

Sincerely,

  
Berjis Desai