

Ref: SSL/NSE/028/2025-2026

Date: 02/08/2025

To,
The General Manager,
Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Mumbai – 400051.

COMPANY CODE: SADHAV

SUBJECT: INTIMATION OF RESIGNATION OF INDEPENDENT DIRECTOR IN TERMS OF REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (“SEBI LISTING REGULATIONS”)

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) read with Part A of Schedule III of Listing Regulations, we would like to inform you that **Mr. Rajesh Kakkar (DIN: 08029135) in his vide letter dated 1st August, 2025,** has tendered his **resignation** as Non-Executive Independent Director and also from various committees of the Company with effect from the close of business hours of **21st August, 2025.**

The requisite disclosures in terms of Regulation 30 read with Schedule III of Part A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are given in Annexure – I.

Further, the Company has received confirmation from Mr. Rajesh Kakkar (DIN: 08029135) that there are no material reasons for his resignation other than those mentioned in his resignation letter dated 1st August, 2025 and the Company has accepted its resignation on 2nd August, 2025, copy of which is enclosed herewith as Annexure – II.

You are requested to kindly take the above information on record.

Yours faithfully,
For Sadhav Shipping Limited



Ms. Madhuri Shrigopal Rathi
Company Secretary and Compliance Officer
Membership No: A71331

Corporate Office

618, Laxmi Plaza, New Link Road,
Andheri (W), Mumbai 400053
+91 22 4000 33 55
+91 22 4000 33 66

shipping@sadhav.com
www.sadhavshipping.com
CIN : L35100MH1996PLC101909

Registered Office

521, Loha Bhavan, P.D' Mello Rd,
Masjid (E), Mumbai 400009
+91 22 2348 25 24
+91 22 2348 25 26

Annexure - I

Sr. No.	Disclosure Requirement	Details
1.	Reason for change viz. appointment , resignation, removal, death or otherwise	Resignation of Mr. Rajesh Kakkar (DIN: 08029135) as an Non – Executive Independent Director of the Company.
2.	Date of Appointment /Cessation & term of appointment	Effective from the close of business hours of 21 st August, 2025.
3.	Brief Profile (in case of appointment of a director)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of Director)	Not Applicable
Additional information in case of resignation of an Independent Director		
5.	Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure – II.
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	NA
7.	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	Mr. Rajesh Kakkar has confirmed that there are no material reasons other than those mentioned in his resignation letter.



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Annexure - II

Date: 01/08/2025

From:
Rajesh Kakkar
B8 1503, Lamarina, Shantigram
SG Highway Vaishnodevi Circle
VTC Adalaj PO Adalaj
Dist Gandhi Nagar
Gujrat-382421

To,
The Board of Directors,
Sadhav Shipping Limited,
521 5th Floor, Loha Bhavan, P.D'mello Road,
Masjid (East), Mumbai, Maharashtra, India, 400009

Subject: Resignation from the Position of Independent Director of the Company.

Dear Sir/ Ma'am,

I hereby tender my resignation from the position of Independent Director of Sadhav Shipping Limited with effect from 21st August, 2025 due to my future professional commitments which may constrain my ability to function as an Independent Director of the Company, I believe it is the right time to step aside.

I would like to sincerely thank the chairman, my fellow Board Members, and the entire team at the Company for the invaluable opportunity to serve on the Board. The time I spent with the Company has been deeply rewarding and has greatly contributed for the enriching discussions, and the camaraderie I experienced during the tenure.

I remain deeply appreciative of the vision and leadership demonstrated by the Board and the management, and I wish the Company continued success and growth in the years ahead.

In accordance with Regulation 30 read with Clause 7B of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), I hereby confirm that there is no other material reason, other than those mentioned above.

Additionally, as required under Listing Regulations, I confirm that I do not hold directorships in any other listed company and I am not a member of any board committees of any other listed company. Thank you once again for the trust and confidence reposed in me. I am happy to assist during the transition period in any way that would be helpful.

You are requested to kindly acknowledge the receipt and arrange to submit the necessary forms with the office of the Registrar of Companies, Mumbai, and also inform the Stock Exchange accordingly.

Yours Faithfully,

Rajesh Kakkar
Rajesh Kakkar - 01.08.25
Independent Director
DIN: 08029135



Accepted by Mr. Vedant Choudhury
[Whole Time Director & CEO]

Date: 02/08/2025
Place: Mumbai.