

Ref: SSL/NSE/053/2026-2027

Date: 07/09/2026

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

COMPANY CODE: SADHAV

**SUBJECT: CHANGE IN MANAGEMENT OF THE COMPANY WITH RESPECT TO
REGULATION 30 OF SEBI LODR, REGULATIONS, 2015**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you, the Members at their **29th Annual General Meeting** (AGM) held through video conferencing held on **Monday, 7th September, 2026** the members had approved the following:

- a. Mrs. Sadhana Choudhury, Whole Time Director (DIN: 00249442), who is liable to retire by rotation has been re-appointed.
- b. Mr. Rajiv Pradhan (DIN: 00015356) has been appointed as an Independent Director for a period of 5 years with effect from 9th February, 2026 to 8th February, 2031.
- c. Mr. Satish Athaley, (DIN: 11513309) has been appointed as an Independent Director for a period of 5 years with effect from 9th February, 2026 to 8th February, 2031.

Kindly take the above information on your record.

Yours faithfully,

For Sadhav Shipping Limited

Vedant Choudhury
Whole Time Director & CEO
DIN: 07694884

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