



SHREEJI SHIPPING GLOBAL LIMITED

(Formerly known as SHREEJI SHIPPING GLOBAL PRIVATE LIMITED)

CIN: U52242GJ2024PLC150537

Reg. Office: "SHREEJI HOUSE", Town Hall Circle, Jamnagar-361001 (Gujarat), India

Phone: +91 288 2553331, 2673331, 2555352, 2675334, Fax: +91 288 2556525

E-mail: info@shreejishipping.in Web: www.shreejishipping.in

Date: February 10, 2026

To,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East), Mumbai-400051.
(Symbol / ISIN: SHREEJISPG / INE1B6101010)

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001
(Security Id. / Scrip Code: SHREEJISPG / 544490)

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 - Resignation of Independent Director

Dear Sir/Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015), we wish to inform you that Mr. Thomaskutty Varghese (DIN: 10552412), Independent Director of the Company have tendered his resignation informing his inability to continue as an Independent Director of the Company due to his limitations to attend Board Meeting in physical mode for reason of his professional commitments and geographical constraints.

As per the requirement of Regulation 30 read with Schedule III, Para A, Clause (7B) of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015, the Company has received confirmation from Mr. Thomaskutty Varghese (DIN: 10552412), Independent Director that **there are no other material reasons, other than those mentioned by him in the resignation letter** as Independent Director to the Board of Directors of the Company including the Committees thereof. Further, details of Directorship in any other listed Company is disclosed in Annexure A attached herewith.

Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is attached herewith as Annexure A.

You are requested to kindly note the same.

Thanking you.

Yours faithfully,

For, Shreeji Shipping Global Limited

Archanaba Krunalsinh Gohil
Company Secretary and Compliance Officer

Place: Jamnagar

Encl: A/a.



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Annexure A

The Disclosure pursuant Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 for the Resignation of Independent director of the Company under Regulation 30 of the SEBI (LODR) Regulations, 2015:

Sr. No.	Particulars	Details of Independent Director.
1.	DIN	10552412
2.	Name of Director	Thomaskutty Varghese
3.	Reason of change viz. appointment, resignation, removal, death or otherwise	Resignation of Thomaskutty Varghese due to his inability to continue as an Independent Director of the Company due to his limitations to attend Board Meeting in physical mode for reason of his professional commitments and geographical constraints. There is no other material reason for his resignation other than this.
4.	Date of Cessation	As mentioned in the attached resignation letter
5.	Brief Profile (in case of appointment)	Not Applicable
6.	Disclosure of relationship between Directors	Not Applicable
7.	Information as required pursuant to NSE Circular No. NSE/CML/2018/24 & BSE circular no. LIST/COMP/14/2018-19 dated June 20, 2018	Not Applicable
8.	Names of Listed Companies in which resigning director holds directorship	Ashapura Logistics Limited
9.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees	1. Ashapura Logistics Limited: Independent Director Chairman of Audit Committee at Ashapura Logistics Limited Member of Stakeholders Relationship Committee at Ashapura Logistics Limited Member of Nomination and Remuneration Committee at Ashapura Logistics Limited Member of Corporate Social Responsibility (CSR) Committee at Ashapura Logistics Limited
10.	The letter of resignation along with detailed reasons for the resignation of independent directors as given by the said director	Enclosed as Annexure
11.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Thomaskutty Varghese has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

For, Shreeji Shipping Global Limited

Archanaba Krunalsinh Gohil
Company Secretary and Compliance Officer
Place: Jamnagar

Date: February 5, 2026

To,

The Board of Directors
Shreeji Shipping Global Limited
SHREEJI HOUSE, Town Hall Circle,
Jamnagar Kalavad – 361001, Gujarat

Subject: Resignation from Independent Directorship – Shreeji Shipping Global Limited

DIN: 10552412

Dear Sir/Madam,

I, Dr. Thomaskutty Varghese, holding DIN 10552412, hereby tender my resignation from the position of Independent Director of Shreeji Shipping Global Limited, effective January 31, 2026, as communicated to the Board of Directors through my email dated January 31, 2026.

Reference: Email from Company Secretary dated January 31, 2026, regarding Audit Committee Meeting and Board Meeting for the quarter ended December 31, 2025, and my email response dated January 31, 2026.

This formal resignation follows the Company Secretary's communication requesting my physical presence at the upcoming Audit Committee Meeting and Board Meeting at the Registered Office in Jamnagar. As stated in my email dated January 31, 2026, I am unable to attend board meetings in person due to my professional commitments and geographical constraints.

I find it necessary to formalize my resignation from the position of Independent Director as mentioned in the aforementioned email.

I request the Company to:

1. Clear all pending professional fee dues for the period of my directorship at the earliest
2. File Form DIR-12 with the Registrar of Companies within the prescribed statutory timeline under Section 170 of the Companies Act, 2013
3. Provide me with written confirmation of my resignation acceptance and copies of all board resolutions passed during my tenure

I have endeavored to discharge my duties as an Independent Director to the best of my ability within the given circumstances. I wish the Company continues success in its future endeavors.



Thanking you,

Yours faithfully,

Dr. Thomaskutty Varghese

DIN: 10552412

Former Independent Director
Shreeji Shipping Global Limited

Mobile: 9099995570

Email: thomaskutty@gmail.com