



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: March 19, 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: Outcome of Board meeting held on today i.e. March 19, 2026, in terms of second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Ma'am,

With reference to captioned subject, we would like to inform you that, pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Board of Directors of the Company at its meeting held on today, i.e. on Thursday, March 19, 2026, at the registered office of the Company situated at "SHREEJI HOUSE", Town Hall Circle, Kalavad, Jamnagar - 361001, Gujarat has inter-alia:

1. On recommendation of Nomination and Remuneration Committee, approved Appointment of Ms. Mayuri Bipinbhai Rupareliya (DIN: 09696908), as an Additional Director (Non-Executive Independent Director), of the Company w.e.f. March 19, 2026 & her appointment as a Non-Executive Independent Director for a term of 5 (five) years subject to the approval of shareholders at ensuing General Meeting or within a period of 3 (three) months from the date of appointment whichever is earlier.

The Disclosure pursuant to SEBI Mater Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated 30th January, 2026, for the appointment of Directors of the Company under Regulation 30 of the SEBI (LODR) Regulations, 2015 is enclosed herewith as "Annexure A".

2. Considered and approved all other business as per agenda circulated.

The meeting of Board of Directors of the Company commenced at 03:30 PM (IST) and concluded at 04:10 PM (IST).

Kindly take the same on your record and oblige us.

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 SEBI Mater Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated 30th January, 2026 for the Appointment of Independent director of the Company under Regulation 30 of the SEBI (LODR) Regulations, 2015:

1.	Name of Director	Ms. Mayuri Bipinbhai Rupareliya (DIN: 09696908)
2.	Reason of change viz. appointment, resignation, removal, death or otherwise	Appointment as an Additional Director (Non- Executive Independent Director) & appointment as a Non-Executive Independent Director for a term of 5 (five) years subject to the approval of shareholders at ensuing General Meeting or within a period of 3 (three) months from the date of appointment whichever is earlier.
3.	Date and terms of appointment	Date of Appointment: March 19, 2026 Term of Appointment: On the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company has appointed Ms. Mayuri Bipinbhai Rupareliya as an Additional Director (Non-Executive Independent) w.e.f. March 19, 2026 & her appointment as a Non-Executive Independent Director for a term of 5 (five) years subject to the approval of shareholders at ensuing General Meeting or within a period of 3 (three) months from the date of appointment whichever is earlier.
4.	Brief Profile	Ms. Mayuri Bipinbhai Rupareliya is Practicing Company Secretary and is also having Degree of Bachelors of Commerce. She offers a wealth of knowledge in the areas of Compliances of Private, unlisted Public and Listed Public Companies and having worked in her background for more than 8 years. In addition to knowledge and experience, she provides an extensive set of skills to act as director.
5.	Disclosure of relationship between Directors	Not related to any Directors & KMP of the Company.
6.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/ 2018-19 dated June 20, 2018 and National Stock Exchange of India Limited Circular no. NSE/CML/2018/02 dated June 20, 2018	It is hereby affirmed that Ms. Mayuri Bipinbhai Rupareliya is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority. Ms. Mayuri Bipinbhai Rupareliya is not disqualified to become a Director under the Companies Act, 2013.

For, Shreeji Shipping Global Limited

Archanaba Krunalsinh Gohil
Company Secretary and Compliance Officer

Place: Jamnagar