

Ref No: TSL/37/2025-2026

Date: 23<sup>rd</sup> August 2025

Department of Corporate Services <b>BSE Limited</b> Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001.	Listing Compliance <b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051.
<b>BSE Scrip Code: 520151</b>	<b>NSE Symbol: TRANSWORLD</b>

Dear Sir/Madam,

**Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.**

Further to our letter dated 22<sup>nd</sup> August 2025, we enclose herewith the details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November 2024 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated 31<sup>st</sup> December 2024 as “Annexure A” for the following appointments/re-appointments as approved at the Annual General Meeting held on 22<sup>nd</sup> August, 2025:

1. Re-appointment Mr. Ritesh Sivaswamy Ramakrishnan (DIN: 05174818) Non-Executive, Non-Independent Director, retiring by rotation, as a Director of the Company.
2. Re-appointment of Mr. Ajit George Paul (DIN: 08862403) as Non-Executive Independent Director of the Company for a second term of 5 years w.e.f 5<sup>th</sup> January 2026.
3. Re-appointment Mr. Ratnagiri Sivaram Krishnan (DIN: 06975736) as Non-Executive Independent Director of the Company for a second term of 5 years w.e.f 6<sup>th</sup> April 2026.
4. Appointment of Mr. B. Durgaprasad Rai, Practicing Company Secretary as Secretarial Auditor of the Company for a term of 5 financial years w.e.f. April 01, 2025.

We hereby affirm that Mr. Ritesh Sivaswamy Ramakrishnan, Mr. Ajit George Paul and Mr. Ratnagiri Sivaram Krishnan are not debarred from holding the office of Director by virtue of any Securities and Exchange Board of India order or any other such authority.

The Annual General Meeting of the Company commenced at 11.00 a.m. and concluded at 12.30 p.m. This is for your information and records.

**Yours faithfully,**

**For Transworld Shipping Lines Limited  
(formerly known as Shreyas Shipping and Logistics Limited)**

**Namrata Malushte  
Company Secretary & Compliance Officer**

**Annexure-A**

**The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November 2024 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated 31<sup>st</sup> December 2024**

Sr. No	Particulars	Details		
1	Name of the Director	Mr. Ritesh Sivaswamy Ramakrishnan	Mr. Ajit George Paul	Mr. Ratnagiri Sivaram Krishnan
2	DIN	05174818	08862403	06975736
3	Reason for change	Re-appointment as a Director, retiring by rotation.	Re-appointed as the Non-Executive Independent Director	Re-appointed as the Non-Executive Independent Director
4	Date of re-appointment and term of appointment/re-appointment	22 <sup>nd</sup> August 2025	For a second term of 5 years w.e.f. 05 <sup>th</sup> January 2026.	For a second term of 5 years w.e.f. 06 <sup>th</sup> April 2026.
5	Brief Profile	Enclosed	Enclosed	Enclosed
6	Disclosure of Relationship between directors (in case of appointment of director)	Mr. Ritesh Sivaswamy Ramakrishnan is the son of Mr. Ramakrishnan Sivaswamy Iyer, Executive Chairman and brother of Ms. Anisha V. Ramakrishnan, Non-Executive Non Independent Director. Mr. Ritesh holds 168375 no. of equity shares of the Company	Mr. Ajit George Paul does not have any inter-se relationship with other Directors of the Company.	Mr. Ratnagiri Sivaram Krishnan does not have any inter-se relationship with other Directors of the Company.
7	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/ 14/ 2018- 19 and the National Stock Exchange of India Ltd with ref. no. NSE/ CML/ 2018/ 24, dated 20th June, 2018	Mr. Ritesh Sivaswamy Ramakrishnan is not debarred from holding the office of Director by virtue of SEBI order or any other Authority.	Mr. Ajit George Paul is not debarred from holding the office of Director by virtue of SEBI order or any other Authority.	Mr. Ratnagiri Sivaram Krishnan is not debarred from holding the office of Director by virtue of SEBI order or any other Authority.

### **Brief Profile of Mr. Ritesh Sivaswamy Ramakrishnan**

Mr. Ritesh is a distinguished member of the Young Presidents Organization (YPO), a renowned global leadership group comprising chief executives globally. Early in his career, Forbes Middle East honored him as one of the Top Indian Leaders of The Next Generation. In 2017, he was awarded the 'Young Entrepreneur of the Year' at The India Seatrade Awards. The following year, at the 2018 India Maritime Awards (IMA) in Mumbai, he was titled the "Face of The Future," recognizing his potential to shape the industry's future. In 2015, Lloyds List named him a 'Global Next Generation Business Leader,' emphasizing his outstanding leadership on an international level. His extraordinary journey and contributions to the business world highlight his dedication to excellence and innovation in logistics and beyond.

### **Brief Profile of Mr. Ajit George Paul**

Mr. Paul is a seasoned Business Transformation Consulting leader with over 30 years of global experience. Mr. Paul is internationally recognized for his contributions to digital strategy, innovation management, and ESG & sustainability. Mr. Paul has led CXO-level engagements for Fortune 500 clients across the BFSI, supply chain & logistics, telecom, and services sectors, while holding senior leadership roles at Tech Mahindra, Philips, and Honda. Mr. Paul is the founder of Digital i2o (insights-to-outcomes), an advisory firm that has led transformation programs and delivered keynote sessions for organizations such as Rakuten Group (Japan), Barclays Bank (UK), Pearson Group (UK), IIM Bangalore, Dell India, and Amadeus Group. Mr. Paul is also Co-founder and Chief Strategy Officer at Giftolexia Solutions Pvt. Ltd., a social impact venture recognized by the World Economic Forum and national bodies for its patented AI-powered dyslexia screening and intervention platform. His recent recognitions include nomination to the EDISON Alliance (202325) for Industry 4.0 solutions for social impact, a digital strategy paper presentation at UN ICEGOV. Digital Twin expert sessions for Industry forums; and CEO Advisory Empanelment for Developing Economies in Africa and India by Stanford Seed, since 2015.

### **Brief Profile of Mr. Ratnagiri Sivaram Krishnan**

Mr. Krishnan is a distinguished Entrepreneur, Investor, Banker, Consultant and Independent Director. Based in New York and Mumbai, Mr. Krishnan is well recognized for his multifaceted expertise and unwavering commitment to strategic problem-solving, driving impactful change, catalysing transformative growth, and leveraging his expertise for the greater good. With over 40 years of profound experience, predominantly centred on businesses in the United States and Asia, Mr. Krishnan has extensive expertise in driving business excellence, capital management, M&A strategies, strategic business development and global governance frameworks ensuring ethical accountability, transparency, fairness, responsibility and disclosure. With a proven track record of executing multi-billion dollars deals in capital markets and M&A advisory, Mr. Krishnan illustrious journey epitomizes a relentless pursuit of excellence, innovation, impactful leadership, and service to the community.

**The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November 2024**

Sr. No.	Particulars	Details
1	Reasons for Change viz. appointment, <del>resignation, removal,</del> otherwise;	Appointment of Mr. B. Durgaprasad Rai, a Peer Reviewed Practicing Company Secretary as Secretarial Auditor of the Company.
2	Date of Appointment/ <del>Cessation</del> Term of appointment	For a first term of 5 financial years w.e.f. April 01, 2025.
3	Brief Profile	Mr. B. Durgaprasad Rai, is a Peer Reviewed Company Secretary registered with Institute of Company Secretaries of India having Membership No. A10060 and Certificate of Practice No. 4390 and has over 30 years of experience in the area of Company Law, SEBI Regulations, FEMA Regulations. His expertise includes conducting Secretarial Audits, Due Diligence Audits, Compliance Audits etc.
4	Disclosure of Relationship between directors (in case of appointment of director)	Mr. B. Durgaprasad Rai, Practicing Company Secretary, the Secretarial Auditor is not related to any of the Directors of the Company.

**For Transworld Shipping Lines Limited  
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**Namrata Malushte  
Company Secretary & Compliance Officer**