

# CHOWGULE STEAMSHIPS



To,  
**The Manager,**  
Listing Department  
BSE Limited,  
P.J. Tower, Dalal Street,  
Mumbai - 400 001.

Dear Sir/Madam,

Ref: Scrip code: 501833, Chowgule Steamships Limited.

**Subject: Outcome of the Board Meeting held on Tuesday, July 09, 2024**

We are pleased to inform that at meeting of the Board of Directors of the Company held on Tuesday, July 09, 2024 at 10:00 AM at Oberoi Lobby, Mumbai the following business items inter-alia were transacted and approved

- a. Appointment of M/s. Pranay D. Vaidya and Co. as Secretarial Auditors for the Financial Year 2024-2025 and considering the completion of tenure of Dipesh Pranay and Co. LLP.
- b. Appointed Scrutinizers and intermediaries for the Annual General Meeting
- c. Approved and considered the Notice of the Annual General Meeting
- d. Other matters as approved by the chair

The meeting was concluded on 12:05 P.M.

Kindly Acknowledge.

**For and on behalf of the Board of Directors  
Chowgule Steamships Limited**

Rinky  
Amarjeet  
Gupta

Digitally signed by  
Rinky Amarjeet Gupta  
Date: 2024.07.09  
12:08:46 +05'30'

**Rinky Gupta  
Company Secretary and Compliance Officer  
Date: July 09, 2024**

CHOWGULE STEAMSHIPS LIMITED

Registered Off  
213, Gaurmai Apartment, Vardol Da, Bamba, South, Goa-403 801  
Corporate Off  
10/1, P. J. Tower, P. J. Road, Near Tax Garden, Thane West-400 010  
Tel: 022-2530 2030, B. 00 Chowgulesteamships@bse.in

CIN L63090GA1963PLC000002

www.chowgulesteamships.com | GSTN: 27AAAAC00411100



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**Place: Mumbai**

**Appointed M/s. Pranay D. Vaidya & Co., Practicing Company Secretaries as Secretarial Auditors of the Company for Financial**

Sr. No	Details of events that need to be provided	Information of such event (s)
1	Reason for change viz. appointment; re-appointment, resignation, removal, death or otherwise	Appointment as Secretarial Auditor of the Company
2	Date of Re-appointment & Term of Re-Appointment	July 09, 2024 Appointed as a Secretarial Auditor of the Company For financial year 2024-25 to conduct the Secretarial Audit.
3	Brief Profile	Mr. Pranay D. Vaidya is a Practicing Company Secretary.  The firm is dedicated to offering corporate, secretarial, legal, compliance, and management services to clients, leveraging the latest tools and technologies to ensure timely and effective compliance management and product/service delivery. Additionally, the firm emphasizes cultivating high professional standards, ensuring strong corporate governance, and contributing to the public good through proactive research and development activities.
4	Disclosure of relationships between directors (in case of appointment of a director)	None

**year 2024-25**

## CHOWGULE STEAMSHIPS LIMITED

Registered Off  
503, Gabmar Apartment, Vasco Da Gama, South Goa 403 802  
Corporate Off  
9 Mansi, 401 Ram Maruti Road, 1st Cross Lane, Near Tilak Garden, Thane West- 400 602.  
T. 022 - 2530 2030 E. CS@chowgulesteamships.co.in

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## Completion of tenure of Dipesh Pranay and Co. LLP as Secretarial Auditors

Sr. No	Details of events that need to be provided	Information of such event(s)
1	Reason for change viz. appointment; re-appointment, resignation, removal, death or otherwise	Completion of tenure as Secretarial Auditors
2	Date of Re-appointment & Term of Re-Appointment	09-07-2024
3	Reason	Completion of tenure

### CHOWGULE STEAMSHIPS LIMITED

Registered Off  
503, Galmar Apartment, Vasco Da Gama, South Goa-403 802  
Corporate Off  
2/50(a), 401, King, Manoh Road, 1st Cross Lane, Near Blak Garden, Thane West-400 602,  
E. D. 22 - 2530 2030 - E. C. Sire chowgulesteamships.com

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