

**THE GREAT EASTERN
SHIPPING COMPANY LIMITED**
CIN: L35110MH1948PLC006472



OCEAN HOUSE, 134/A, Dr. Annie Besant Road, Worli, Mumbai - 400 018, INDIA. Tel.: +91(22) 6661 3000 / 2492 2100 Fax : +91(22) 2498 5335

Our Ref.: S/2024/JMT

May 10, 2024

BSE Limited

1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot No. C/1,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051

BSE Scrip code: **500620**

Trading Symbol – **GESHIP**

Dear Sir/Madam,

This is to inform you that the Board of Directors at their meeting held today, i.e. May 10, 2024, have approved the audited Financial Results (Standalone and Consolidated) for the quarter and year ended March 31, 2024.

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Regulations), we enclose herewith the following:

- (i) Audited Financial Results (Standalone and Consolidated) for the year ended March 31, 2024, and
- (ii) Auditors' Report on the Audited Financial Results (Standalone and Consolidated).

Pursuant to the provisions of Regulation 33(3)(d) of the Regulations, we hereby declare that the Statutory Auditors of the Company, Deloitte Haskins & Sells LLP (Registration No.: 117366W/W-100018) have issued an Audit Report with unmodified opinion on the Audited Financial Results of the Company (Standalone & Consolidated) for the year ended on March 31, 2024.

The Board of Directors have declared 4th interim dividend of Rs. 10.80/- per share for the financial year ended March 31, 2024 to the equity shareholders of the Company. The 'Record Date' fixed for the purpose of ascertaining the shareholders eligible for

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receiving interim dividend is May 23, 2024. The interim dividend will be paid to the shareholders on or after June 05, 2024.

We wish to inform that the Board of Directors have recommended to the shareholders the appointment of Ms. Kalpana Morparia as an Independent Director of the Company for a tenure of 5 years w.e.f. November 14, 2024.

We enclose herewith brief profile of Ms. Kalpana Morparia as "Annexure A".

We hereby affirm that Ms. Kalpana Morparia is not debarred from holding the office of Director by virtue of any Securities and Exchange Board of India order or any other such authority. She is not related to any Director of the Company.

The meeting of the Board of Directors commenced at 10.00 a.m. and concluded at 02.00 p.m.

You are requested to take note of the above.

Thanking You,
Yours faithfully,

For The Great Eastern Shipping Company Limited

Anand Punde
Company Secretary
Email ID: anand_punde@greatship.com



KALPANA MORPARIA



Kalpana was Former Chairman of JPMorgan, South and Southeast Asia. Kalpana was also a member of JPMorgan's Asia Pacific Management Committee.

Kalpana serves as an Independent Director on the Boards of Dr. Reddy's Laboratories Limited, Hindustan Unilever Limited, HSBC Holdings PLC and Philip Morris International Inc.

Kalpana is also a Member of the Governing Board of Bharti Foundation, Foundation for Audit Quality (FAQ) and Krea University. She is also a Director of Generation India Foundation.

Prior to joining JPMorgan, India, Kalpana served in ICICI Group since 1975. Her last assignment included Vice Chair on the Board of ICICI Group Companies and Joint Managing Director of ICICI Bank from 2001 to 2007. ICICI Bank is one of India's largest private sector bank and has leadership positions in banking, insurance, asset management and private equity.

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A graduate in science and law from Bombay University, Ms. Kalpana Morparia has been recognized by several International and National media for her role as one of the leading women professionals. She has been conferred the Padma Shri award in the category of Trade & Industry by the Government of India in January 2024.