



Our Ref.: S/2024/JMT

October 04, 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,

Sub: Change in Senior Management Personnel of the Company

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Sandeep Joshi, Head (Internal Audit) of the Company is superannuating and being relieved from the services of the Company w.e.f. close of business hours on October 04, 2024.

The details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 are enclosed as "Annexure A".

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



Annexure A

Details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123:

Change in Senior Management Personnel of the Company

Sr. No.	Particulars	Mr. Sandeep Joshi, Head (Internal Audit)
1.	Reason of Change	Superannuation
2.	Date of Cessation /Appointment	Close of business hours on October 04, 2024
3.	Brief Profile	NA
4.	Disclosure of relationships between directors (in case of appointment)	NA