

**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

November 13, 2024

BSE Limited

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

BSE Scrip code: **500620**

National Stock Exchange of India Limited

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

Trading Symbol - **GESHIP**

Dear Sir/Madam,

Please note that the shareholders of the Company, at their Annual General meeting held on July 30, 2020, had approved re-appointment of Mrs. Rita Bhagwati (DIN: 06990589) as an Independent Director of the Company for a second term of five years with effect from November 14, 2019.

The second term of Mrs. Rita Bhagwati as an Independent Director of the Company will end at the close of business hours on November 13, 2024. Accordingly, she will cease to be a Director on the Board of the Company.

Further, we refer to our letter dated August 01, 2024, informing that the shareholders of the Company, at their Annual General meeting held on August 01, 2024, have approved the appointment of Mrs. Kalpana Morparia (DIN: 00046081) as an Independent Director for a term of five years with effect from November 14, 2024.

Accordingly, Mrs. Kalpana Morparia will join the Board of the Company as an Independent Director with effect from November 14, 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:**

Sr. No.	Particulars	Mrs. Rita Bhagwati	Mrs. Kalpana Morparia
1.	Reason of Change	Completion of the second term as Independent Director of the Company.	Appointment as an Independent Director of the Company for a term of five years.
2.	Date of Cessation /Appointment	Close of business hours on November 13, 2024.	With effect from November 14, 2024.
3.	Brief Profile (in case of appointment)	NA	<p>A graduate in science and law from Bombay University, Mrs. 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.</p> <p>Mrs. Kalpana Morparia was Former Chairman of JPMorgan, South and Southeast Asia and was also a member of JPMorgan's Asia Pacific Management Committee. Prior to joining JPMorgan, India, Mrs. Kalpana Morparia 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.</p>

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4.	Disclosure of relationships between directors (in case of appointment of a director)	NA	Mrs. Kalpana Morparia is not related to any Director of the Company.
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