

**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

June 30, 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,

Sub: Changes 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 ("SEBI Regulations"), read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, we wish to inform you that Mr. Avinash Sukthankar, Head (Accounts & MIS) has retired and is being relieved from the services of the Company w.e.f. close of business hours on June 30, 2024. Mr. Vikrant Mungekar, who is currently General Manager (Accounts) has been appointed as Head (Accounts & MIS) w.e.f. July 01, 2024 in his place.

The details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 are enclosed as "Annexure A".

You are requested to take note of the same.

Thanking You,

Yours faithfully,

For **The Great Eastern Shipping Company Limited**

Anand Punde

Company Secretary

anand_punde@greatship.com

www.greatship.com



Annexure 'A'

Details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015:

Change in Senior Management Personnel of the Company:

Sr. No.	Particulars	Details of Change	
		Mr. Avinash Sukthankar	Mr. Vikrant Mungekar
1.	Reason of Change	Retirement	Appointment
2.	Date of Cessation /Appointment	Close of business hours on June 30, 2024	July 01, 2024
3.	Brief Profile	NA	Mr. Vikrant Mungekar is a Chartered Accountant (1994), a Cost Accountant (1991) and a B. Com. from the University of Bombay (1990). He has more than 30 years of experience in Accounts function. He is

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			working with the Company since January 1996 and is currently designated as General Manager (Accounts). Previously, he has worked with Mahindra and Mahindra Ltd.
4.	Disclosure of relationships between directors (in case of appointment)	NA	NA