



Registered Office :
404, Abhay Steel House, Baroda Street,
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To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400 001

Scrip code: 526508

Subject: Outcome of Board Meeting of the company held on 03rd September, 2025

Dear Sir,

In compliance with Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform Stock Exchange that the Board of Directors of the Company at their meeting held on Wednesday, 03rd September, 2025 at 04.30 P.M. has, inter alia, considered and approved the following:

1. Director's Report along with the annexures for the financial year 2024-2025.
2. Draft Notice convening 35th Annual General Meeting of the Company
3. Re-appointment of Director who is retiring by rotation;
4. Approval of Secretarial Audit Report for the FY 2024-25.
5. Appointment of Secretarial Auditors for the period of 5 years. The brief information as required under Regulation 30 of SEBI (LODR) regulations, 2015 for the said matter is enclosed as "Annexure A".
6. Appointment of M/s. HRU & Associates, Practising Company Secretary as a Scrutinizer for the upcoming AGM.
7. Re-appointment of Mr. Sanjeev Kumar Singh as Non- Executive Independent Director the said matter is enclosed in Annexure B
8. Appointment of Mr. Uma Shankar Thakur Chief Financial Officer and the said matter is enclosed in Annexure C
9. Appointment of Registrar and Share Transfer Agent for E-voting facility for Annual General Meeting;

The Meeting of the Board of Directors of the Company was commenced at 04.30 P.M. and concluded at 06.30 P.M

Kindly take the same on record.

For Shahi Shipping Limited

Sarvesh Kumar Shahi
Chairman & Managing Director
DIN: 00359535
Date: 03rd September, 2025
Encl: As above



ANNEXURE A

BRIEF PROFILE OF M/S. HRU & ASSOCIATES AS SECRETARIAL AUDITORS

Particulars	Details of Information
Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment of Secretarial Auditors for the term of 5 (Five) years, to hold office from the conclusion of this Annual General Meeting till the conclusion of Annual General Meeting to be held in the FY 2030-31.
Date of Appointment	03 rd September, 2025
Term of Appointment	M/s. HRU & Associates, Practicing Company Secretary (COP No: 20259) as the Secretarial Auditor of the Company to conduct the secretarial audit of the of the Company for the term of 5 (Five) years, to hold office from the conclusion of this Annual General Meeting till the conclusion of Annual General Meeting to be held in the FY 2030-31.
Brief Profile	M/s. HRU & Associates, Practicing Company secretary registered with (COP No: 20259) with The Institute of Company Secretaries of India (ICSI) having an experience in the area concerned with secretarial and legal compliances. During their tenure of practice, they were exposed to Secretarial Compliances including matters related to Companies Act, SEBI and Stock Exchanges. Further M/s. HRU and Associates, a Company Secretarial firm handling compliances of listed as well as unlisted Companies including consultation on various company law matters.
Disclosure of relationships between Director	NA



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ANNEXURE B

BRIEF PROFILE OF MR. SANJEEV KUMAR SINGH AS NON-EXECUTIVE INDEPENDENT DIRECTOR

Particulars	Details of Information
Reason for change viz. appointment, resignation, removal, death or otherwise	Re-Appointment of Mr. Sanjeev Kumar Singh as Non- Executive Independent Director.
Date of Appointment	03 rd September, 2025
Term of Appointment	5 years
Brief Profile	Sanjeev Kumar Singh have vast experience in the business over 10 years
Disclosure of relationships between Director	NA



ANNEXURE C

BRIEF PROFILE OF MR. UMA SHANKAR THAKUR AS CHIEF FINANCIAL OFFICER

Particulars	Details of Information
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Uma Shankar Thakur as Chief Financial Officer of the Company
Date of Appointment	03 rd September, 2025
Term of Appointment	-
Brief Profile	Mr. Uma Shankar Thakur has the experience of more than 5 years in the accounts and financials related. He have the experience of Conduct financial planning, forecasting, and analysis to guide operational decision-making and long-term growth
Disclosure of relationships between Director	NA