

Date: 06/04/2024

To,
The General Manager,
Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Mumbai – 400051.

SYMBOL: SADHAV

SUBJECT: DISCLOSURE UNDER REGULATION 30(5) OF SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS 2015

Dear Sir / Madam,

We wish to inform you the list of officials authorized along with their contact details for the purpose of determining and disclosing material events or information under Regulation 30 of Listing Regulations, to the Stock exchange as mentioned hereunder:

Name	Designation	Contact Details	Signature
Mr. Kamal Kant Choudhury	Chairman & Managing Director	Email Id: kamal@sadhav.com	Cash
		Phone: 022-4003355	Town)
Mr. Vedant Choudhury	Whole Director & CEO	Email Id: vedantc@sadhav.com	Mumalle
		Phone: 022-4003355	
Mr. Nilakantha Prasad Sahu	Chief Financial Officer	Email Id: n.sahu@sadhav.com	PXR
		Phone: 022-4003355	

Kindly take the same on your record and acknowledge.

Yours faithfully,

For Sadhav Shipping Limited

Ms. Madhuri Shrigopal Rathi

Company Secretary and Compliance Officer

Membership No: A71331

Corporate Office

- 618, Laxmi Plaza, New Link Road, Andheri (W), Mumbai 400053
- +91 22 4000 33 55
- +91 22 4000 33 66

- o shipping@sadhav.com
- www.sadhav.com

CIN: U35100MH1996PLC101909

Registered Office

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- o +91 22 2348 25 26