



SADHAV

Sadhav Shipping Ltd.
Since 1992

Date: 30/03/2024

To,
The General Manager,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, C - 1, Block G,
Bandra Kurla Complex,
Bandra (East), Mumbai - 400051.

Symbol: SADHAV

Subject: Outcome of Board Meeting held on March 30, 2024, under Regulation 30 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, ("Listing Regulations"), as amended time to time, we wish to inform you that the Board of Directors at their Meeting held today i.e. on 30th March, 2024 has inter alia transacted the following business;

1. Appointment of Secretarial Auditors:

M/s. M K Saraswat & Associates (a peer reviewed firm), having office at 419, Atlanta Estate, Near Virwani Industrial Estate, Goregaon East, Mumbai - 400063 have been appointed as Secretarial Auditors of the Company for Financial Year 2023 - 2024 as recommended by Audit Committee.

2. Appointment of Internal Auditors:

M/s. Kesaba Padhy & Co., Chartered Accountants, having office at 104, A- Wing, New Narmada Tower, Near St. Thomas Catholic Church, Sai Baba Nagar, Mira Road East, Thane-401107 has been appointed as Internal Auditors of the Company for the Financial Year 2023-2024 as recommended by Audit Committee.

The meeting of the Board of Directors commenced at 12:30 p.m. and concluded at 1:05 p.m.

Kindly take the same in your record and acknowledge.

Yours faithfully,
For Sadhav Shipping Limited

Ms. Madhuri Shrigopal Rathi
Company Secretary and Compliance Officer
Membership No: A71331



Corporate Office

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CIN : U35100MH1996PLC101909

Registered Office

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