

Disclosure of Material Events and Information

The following Key Managerial Personnel are authorized by the Board of Directors in its meeting held on **17**th **October**, **2023** for the purpose of determination of Materiality of Events and Information:

Capt. Kamal Kant Choudhury	Mr. Vedant Choudhury	Mr. Nilakanth P. Sahu
Chairman & Managing Director	Director & CEO	CFO
Sadhav Shipping Limited	Sadhav Shipping Limited	Sadhav Shipping Limited
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Phone: 022-4003355	Phone: 022-4003355	Phone: 022-4003355

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