

Ref: SSL/NSE/001/2025-2026 Date: 04/04/2025

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

COMPANY CODE: SADHAV

<u>SUBJECT: INTIMATION UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015</u>

Dear Sir/Madam,

We would like to inform the Exchange that M/s. Sadhav Shipping Limited, Mumbai has signed "Distributor and Service Collaboration Agreements" with **DESMI RO – CLEAN A/S** on 3rd April, 2025 for a period of 5 years.

DESMI RO-CLEAN A/S is a premier manufacturer of Oil Spill Response Equipment's for more than 50 years. Headquartered in Odense, Denmark, the firm has multiple manufacturing facilities across the world.

In this regard, detailed disclosure as required under Regulation 30(6) and Schedule III of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and SEBI circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is attached as Annexure-I to this letter.

Kindly take the same on your record and acknowledge.

Yours faithfully, For Sadhav Shipping Limited

MADHURI

Digitally signed by MADHURI
SHRIGOPAL RATHI

Date: 2025.04.04 11:44:02
+05'30'

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

Encl: A/a



Corporate Office

 618, Laxmi Plaza, New Link Road, Andheri (W), Mumbai 400053

+91 22 4000 33 55

0 +91 22 4000 33 66

shipping@sadhav.comwww.sadhavshipping.com

CIN: L35100MH1996PLC101909

Registered Office

521, Loha Bhavan, P.D' Mello Rd, Masjid (€), Mumbai 400009

+91 22 2348 25 24

0 +91 22 2348 25 26



Annexure - I

Sr. No.	Particulars	Service Collaboration & Distributor Agreement
1.	Name of the parties with whom the agreement is entered:	a. Party One: Sadhav Shipping Limitedb. Party Two: Desmi RO – Clean A/S
2	Purpose of entering into the agreements:	Distributor Agreement: Sadhav Shipping Limited will be sole OEM representative for all products of DESMI in India. Service Collaboration Agreement: Sadhav Shipping Limited will be providing Oil Spill Response services in India on behalf of DESMI RO CLEAN A/S. The Services are as under: a. Annual Maintenance Contract b. Operation & Maintenance c. Repair Job d. IMO Accredited Training
3.	Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.	The Distributor and Service Agreements are in line with the company's vision of expansion in the Oil Spill Response sector. No exchange of shares, rights etc. is done in the process.
4.	Shareholding, if any, in the entity with whom the agreement is executed:	No
5.	Whether, the said parties are related to promoter/promoter group/ group companies in any manner	No
6.	Whether the transaction would fall within related party transactions?	No
7.	Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential	There is no potential conflict of interest arising out of this agreement.

Corporate Office

 618, Laxmi Plaza, New Link Road, Andheri (W), Mumbai 400053

e +91 22 4000 33 55

0 +91 22 4000 33 66

shipping@sadhav.com

@ www.sadhavshipping.com CIN: L35100MH1996PLC101909

MADHURI Digitally signed by MADHURI SHRIGOPAL RATHI Date: 2025.04.04 11:44:31 +05'30'

Registered Office

○ 521, Loha Bhavan, P.D' Mello Rd, Masjid (€), Mumbai 400009

· +91 22 2348 25 24

o +91 22 2348 25 26



	conflict of interest arising out of such agreements etc.;	
8.	In case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s): a) name of parties to the agreement; b) nature of the agreement; c) date of execution of the agreement; d) details of amendment and impact thereof or reasons of termination and impact thereof.	Yes
9.	In case of issuance of shares to the parties, details of issue price, class of shares issued;	Not Applicable as there are no share transactions involved.



MADHURI
SHRIGOPAL RATHI
SHRIGOPAL RATHI
Date: 2025.04.04 11:44:51
+05'30'

Corporate Office

- 0 618, Laxmi Plaza, New Link Road, Andheri (W), Mumbai 400053
- · +91 22 4000 33 55
- 0 +91 22 4000 33 66

- shipping@sadhav.com @www.sadhavshipping.com
- CIN: L35100MH1996PLC101909

Registered Office

- o 521, Loha Bhavan, P.D' Mello Rd, Masjid (€), Mumbai 400009
- · +91 22 2348 25 24
- 0 +91 22 2348 25 26