

Date: 23/03/2024

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

COMPANY CODE: SADHAV

SUBJECT: INTIMATION UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 READ WITH SEBI CIRCULAR NO. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 DATED JULY 13, 2023.

Dear Sir/Madam,

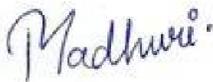
With reference to the above, we would like to inform you that a Meeting of the Board of Directors of the Company will be held on **Saturday, March 30, 2024** inter alia to consider and approve the following:

1. Upon recommendation of Audit Committee, to consider and approve the Appointment of Secretarial Auditors of the Company for the financial year ended 31st March, 2024. The detailed disclosures is enclosed as Annexure I.
2. Upon recommendation of Audit Committee, to consider and approve the Appointment of Internal Auditors of the Company for the financial year ended 31st March, 2024. The detailed disclosures is enclosed as Annexure II.

Kindly take the same on your record.

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

shipping@sadhav.com
www.sadhav.com

CIN : U35100MH1996PLC101909

Registered Office

521, Loha Bhavan, P.D' Mello Rd,
Masjid (E), Mumbai 400009
+91 22 2348 25 24
+91 22 2348 25 26

ANNEXURE I

Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr. No.	Particulars	M/s. M K Saraswat & Associates
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment of Secretarial Auditors
2.	Date of appointment/ reappointment/ cessation(as applicable) & term of appointment/ reappointment	Date of Appointment: 30 th March, 2024 for Financial Year 2023 - 24
3.	Brief profile (in case of appointment)	<p>M/s M K Saraswat & Associates is a Proprietorship firm of Mr. Mukesh Saraswat. Mr. Mukesh Saraswat is a practicing Company Secretary, having office at 419, Atlanta Estate, Near Virwani Industrial Estate, Goregaon East, Mumbai – 400063 having membership no. 9992 and certificate of practice number 10856. M/s M K Saraswat & Associates is a peer reviewed firm.</p> <p>The firm is professionally managed and currently based at Mumbai. The firm provides comprehensive Legal, Secretarial and Management Advisory Services in the field of Corporate Laws, SEBI Laws, RBI Laws, Listing Regulations, Business Management, Mergers & Acquisition, etc.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	NA



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**SADHAV**

Sadhav Shipping Ltd.

Since 1992

ANNEXURE II**Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Sr. No.	Particulars	M/s. Kesaba Padhy & Co
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment of Internal Auditors
2.	Date of appointment/ reappointment/ cessation(as applicable) & term of appointment/ reappointment	Date of Appointment: 30 th March, 2024 for Financial Year 2023 - 24
3.	Brief profile (in case of appointment)	Mr. Kesaba Padhy, Proprietor of M/s. Kesaba Padhy & Co, Chartered Accountants, having at office at 104, A-Wing, New Narmada Tower, Near St. Thomas Catholic Church, Sai Baba Nagar, Mira Road East, Dist. Thane- 401107 having firm registration number is 123672W and membership no. 113734. The firm is professionally managed currently based at Mumbai and provides book keeping and accounting, tax advisory, audit services etc.
4.	Disclosure of relationships between directors (in case of appointment of a director)	NA

*Madhuri*

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