

Ref: SSL/NSE/023/2024-25

Date: 02/08/2024

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- INTIMATION UNDER REGULATION 30 OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir/ Madam,

Pursuant to the requirement of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Part A of Schedule III and SEBI circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, the Company based on the recommendations of Audit Committee, the Board of Directors at the Board Meeting held today i.e. 2nd August, 2024 has approved the following matters:

1. Re – Appointment of Internal Auditor - M/s. Kesaba Padhy & Co., Chartered Accountants for the financial year 2024-2025. The detailed disclosures is attached as 'Annexure- A'.
2. Re – Appointment of Secretarial Auditor- M/s. M K Saraswat & Associates, Company Secretaries for the financial year 2024-2025. The detailed disclosures is attached as 'Annexure- B'.

You are requested to kindly take the above information on record.

Yours faithfully,

For Sadhav Shipping Limited

MADHURI
SHRIGOPAL RATHI

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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.sadhavshipping.com
CIN : L35100MH1996PLC101909

Registered Office

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

ANNEXURE A

Disclosure of information pursuant to Regulation 30 of 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 is as under:

Sr. No.	Particulars	Disclosures
1.	Name of the firm being appointed/ re- appointed, resigning	M/s. Kesaba Padhy & Co, Chartered Accountants.
2.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Re - appointment of Internal Auditors.
3.	Date of appointment/ reappointment/ cessation(as applicable) & term of appointment/ reappointment	Date of re -appointment: 2 nd August, 2024 for financial year 2024-2025.
4.	Brief profile (in case of re - appointment)	NA
5.	Disclosure of relationships between directors (in case of appointment of a director)	NA



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ANNEXURE B

Disclosure of information pursuant to Regulation 30 of 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 is as under:

Sr. No.	Particulars	Disclosures
1.	Name of the firm being appointed/ re- appointed, resigning	M/s. M K Saraswat & Associates, Company Secretaries
2.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Re - appointment of Secretarial Auditors.
3.	Date of appointment/ reappointment/ cessation(as applicable) & term of appointment/ reappointment	Date of re -appointment: 2 nd August, 2024 for financial year 2024-2025.
4.	Brief profile (in case of re - appointment)	NA
5.	Disclosure of relationships between directors (in case of appointment of a director)	NA



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