



Registered Office :
404, Abhay Steel House, Baroda Street,
Mumbai - 400 009, India
Tel. : 91 (22) 4015 1972 / 4015 6398
Fax : 91 (22) 2348 7349
E-mail : cmd@shahilogistics.com
Website : www.shahilogistics.com

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Scrip code- 526508

Subject: Outcome of Board Meeting

Dear Sir,

Pursuant to the Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015, this is to inform, to the Exchange that the Board of Directors of the Company at their meeting held on Tuesday, 06th August 2024, has, inter alia, considered and approved the followings:

1. Appointment of M/s HRU & Associates, Practicing Company Secretaries as Secretarial Auditor of the Company for the financial year 2023-24.

The brief details of Secretarial Auditor as required under Regulation 30 of SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015 is enclosed herewith as **Annexure- A**.

The Meeting was commenced at 02:00 P.M. and concluded at 02:30 P.M.

Kindly take the same in your records and oblige.

FOR SHAHI SHIPPING LIMITED

Sarvesh Kumar Shahi
Managing Director
DIN: 00359535

Date: 06th August, 2024

Place: Mumbai

Encl: As Above



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Annexure- A

Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015 pertaining to Appointment of M/S. HRU & Associates, Practicing Company Secretaries:

Particulars pertaining to Appointment of Secretarial Auditor:

Particulars	Secretarial Auditor
Name	M/s. HRU & Associate
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
Date of appointment/ cessation & term of appointment	Date of appointment: 06 th August 2024 Term: For the Financial Year 2023-2024
Brief profile (in case of appointment)	<p>M/s. HRU & Associates is the sole proprietorship firm led and managed by Mr. Himanshu Rohit Upadhyay, a distinguished professional with extensive expertise in the field. He holds Membership No. A46800 and is accredited with a Certificate of Practice (COP) No. 20259.</p> <p>Under his leadership, M/s. HRU & Associates is committed to providing comprehensive and expert company secretarial services to meet the diverse needs of its clients.</p>
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable