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13th November, 2019

To,
The Manager,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001

Dear Sir,

Sub: Non-renewal of Ms. Hema Kiran Thakur (Independent Non-Executive Director) as a director of the Company pursuant to expiry of the term of appointment

Ref: Shahi Shipping Limited (Scrip Code- 526508)

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, please note that as per provision of the Companies Act, 2013, Ms. Hema Kiran Thakur has expressed her unwillingness to get re-appointed as an Independent Director of the Company for the subsequent term and accordingly board recorded her termination as a director of the Company (Independent Director).

You are requested to take note of the same.

Thanking you.

Yours faithfully,

For Shahi Shipping Limited



N. V. AGANDESWARAN
Company Secretary & Compliance Officer

Corporate Office :

Shahi Marine House, Plot No. 11 & 11/1, Sector 26, Near Dana Bazar, Vashi, Navi Mumbai - 400 703, India
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