



Our Ref.: S/2024/JMT

October 25, 2024

**BSE Limited**

1<sup>st</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

**National Stock Exchange of India Limited**

Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1,  
Bandra Kurla Complex, Bandra (East),  
Mumbai – 400 051

BSE Scrip code: **500620**

Trading Symbol – **GESHIP**

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, due to his health condition, Mr. Tapas Icot has decided to step down as a Director of the Company w.e.f. close of business hours on November 01, 2024.

A copy of letter received from Mr. Tapas Icot is enclosed as 'Annexure A'.

Please note that the term of appointment of Mr. Tapas Icot as Executive Director of the Company is also scheduled to end on November 01, 2024.

The details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 are enclosed as "Annexure B".

In view of Mr. Tapas Icot stepping down and notwithstanding anything contained in the Articles of Association of the Company, Mr. Ravi K. Sheth, Non-Executive Director of the Company (who is currently non-rotational director), has offered himself to retire by rotation to enable the Company to comply with the provisions of Section 152(6) of the Companies Act, 2013 regarding number of rotational directors.

You are requested to take note of the above.

Thanking You,  
Yours faithfully,

**For The Great Eastern Shipping Company Limited**

**Anand Punde**

**Company Secretary**

Email ID: [anand\\_punde@greatship.com](mailto:anand_punde@greatship.com)

# ANNEXURE A

October 25, 2024

To  
The Board of Directors,  
**The Great Eastern Shipping Company Limited**  
Ocean House, 134/A,  
Dr. Annie Besant Road, Worli,  
Mumbai- 400 018.

Dear Sir,

I note that my term of appointment as 'Executive Director' of The Great Eastern Shipping Company Limited ('the Company') is scheduled to end on November 01, 2024.

Due to my illness, I am and will not be able to offer my services till recovery and hence tender my resignation as a Director of the Company w.e.f. close of business hours on November 01, 2024.

I request you to accept the same and give intimation and make necessary filings to the Stock Exchanges and Registrar of Companies in accordance with the provisions of the applicable laws.

I take this opportunity to thank the Board for all the support extended to me during my tenure with the Company and wish the Company the very best for its future endeavors.

Thanking You.

Yours sincerely,

**Tapas Icot**  
Digitally signed  
by: Tapas Icot  
DN: CN = Tapas  
Icot, C = IN, O =  
Personal  
Date: 2024.10.  
25 14:26:33 +  
05'30'

**Tapas Icot**  
DIN: 00905882



**Annexure B**

**Details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123:**

**Change in Director of the Company**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Mr. Tapas Icot</b>
1.	Reason of Change	The term of appointment of Mr. Tapas Icot as Executive Director is scheduled to end on November 01, 2024. Further, he has also decided, due to his health condition, to step down as a Director w.e.f. close of business hours on November 01, 2024.
2.	Date of Cessation / Appointment	Close of business hours on November 01, 2024
3.	Brief Profile (in case of appointment)	NA
4.	Disclosure of relationships between directors (in case of appointment of a director)	NA