

**THE GREAT EASTERN  
SHIPPING COMPANY LIMITED**  
CIN: L35110MH1948PLC006472



OCEAN HOUSE, 134/A, Dr. Annie Besant Road, Worli, Mumbai - 400 018, INDIA. Tel.: +91 (22) 6661 3000 / 2492 2100 Fax : +91(22) 2498 5335

Our Ref.: S/2022/JMT

September 23, 2022

**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,

**Sub: Completion of tenure of Independent Directors of the Company**

Please note that the shareholders of the Company, at their Annual General meeting held on August 08, 2019, had approved re-appointment of Mr. Cyrus Guzder and Mr. Vineet Nayyar as Independent Directors of the Company for a second term of three years with effect from September 25, 2019.

Accordingly, Mr. Cyrus Guzder (DIN: 00080358) and Mr. Vineet Nayyar (DIN: 00018243) shall cease to be the Independent Directors of the Company upon completion of their second terms at the close of business hours on September 24, 2022.

Kindly take the same on record.

Thanking You,  
Yours faithfully,  
For **The Great Eastern Shipping Co. Ltd.**

**Jayesh M. Trivedi**  
**President (Sec. & Legal) & Company Secretary**  
[jayesh\\_trivedi@greatship.com](mailto:jayesh_trivedi@greatship.com)