

Date: 04-07-2026

**BSE Limited**

Listing Department  
Phiroze Jeejeebhoy Tower  
Dalal Street,  
Mumbai-400001

**Scrip Code: 544646**

Dear Sir/Madam,

**Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Chief Financial Officer (Key Managerial Personnel) of the Company**

In terms of the provisions of Regulation 30, read with Schedule III of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we wish to inform that **Mr. Zeeshan Ali Mohammed Habibi**, has tendered his resignation from the position of Chief Financial Officer (Key Managerial Personnel) of the Company, due to personal reasons. He resigned vide letter dated 3rd July 2026 and will be relieved from his duties with effect from close of business hours on 6th July 2026.

The Company confirms that there are no other material reasons for his resignation other than those mentioned above.

The disclosure as required under Schedule III of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023 is enclosed as **Annexure-1** to this letter.

Resignation letter received from Mr. Zeeshan Ali Mohammed Habibi is enclosed.

The Meeting commenced at 11:25 a.m. and concluded at 11:45 a.m.

This is for your information and records.

Thank you,  
For **Shipwaves Online Limited**

**Bibi Hajira**  
**Whole-Time Director**  
**DIN: 07008483**  
Encl: as above

**SHIPWAVES ONLINE LIMITED** (Formerly known as Shipwaves Online Private Limited)

**Registered Office :** 18-02-16/4(3), 3rd Floor, Mukka Corporate House,  
1st cross, Attavara, Mangalore, Dakshina Kannada, Karnataka - 575001

**Mumbai Office:** 503, Star Hub, Building No.1, International  
Airport Road, Sahar, Andheri (East), Mumbai, Maharashtra - 400059

**Annexure-1**

S. No.	Particulars	Details
1.	Reason for Change viz. <del>appointment, re-appointment, resignation, removal, death or otherwise</del>	Mr. Zeeshan Ali Mohammed Habibi has tendered his resignation from the position of Chief Financial Officer (Key Managerial Personnel) due to his inability to devote sufficient time to the affairs of the Company. He has confirmed that there is no other material reason for his resignation other than the above.
2.	Date of <del>appointment / reappointment</del> /cessation (as applicable) & <del>term of appointment / re-appointment</del>	Resignation with effect from close of business hours on 6th July 2026.
3.	Brief Profile	Not Applicable
4.	Disclosure of relationship between Directors	Not Applicable

**SHIPWAVES ONLINE LIMITED** (Formerly known as Shipwaves Online Private Limited)

**Registered Office :** 18-02-16/4(3), 3rd Floor, Mukka Corporate House, 1st cross, Attavara, Mangalore, Dakshina Kannada, Karnataka - 575001

**Mumbai Office:** 503, Star Hub, Building No.1, International Airport Road, Sahar, Andheri (East), Mumbai, Maharashtra - 400059

CIN L74900KA2015PLC079072

 [www.shipwaves.com](http://www.shipwaves.com)

 [info@shipwaves.com](mailto:info@shipwaves.com)

 +91 22 6288 2000

Date: 03-07-2026

To,  
The Board of Directors,  
Shipwaves Online Limited  
18-2-16/4(3), 3rd Floor, Mukka Corporate House 1st cross, Attavara,  
Dakshina Kannada, Mangalore, Karnataka - 575001

**Sub: Resignation from the post of Chief Financial Officer (CFO).**

Dear Board of Directors,

I, Zeeshan Ali Mohammed Habibi, Chief Financial Officer of Shipwaves Online Limited, hereby bring to the notice of the management that due to my inability to devote sufficient time to the affairs of the Company, I hereby submit this letter to the Board and kindly request your good office to relieve me from the post of Chief Financial Officer (CFO) with effect from the close of business hours on 6th July 2026.

I would like to express my sincere gratitude to the Board of Directors and the management for the support and co-operation extended to me during my tenure as Chief Financial Officer with the Company.

I kindly request the Board to take note of my resignation.

Thanking You,  
Yours faithfully,



Zeeshan Ali Mohammed Habibi  
PAN: CLPPM5894J