

CHOWGULE STEAMSHIPS



To,
The Manager,
Listing Department
BSE Limited,
P.J. Tower, Dalal Street,
Mumbai - 400 001.

Ref: Scrip code: 501833, Chowgule Steamships Limited

Subject: Updated intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Demise of Company Secretary and Compliance Officer

Dear Sir/Madam,

In continuation of our earlier intimation dated September 28, 2026 regarding the change in management, and pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (LODR) Regulations, 2015, we wish to inform you that the date of demise, which was not confirmed earlier, has now been confirmed.

It is with deep sorrow that we inform you of the sad demise of Mrs. Rinky Devi Amarjeet Gupta, (Membership No. A61742), Company Secretary, Key Managerial Personnel and Compliance Officer of the Company, on Wednesday, September 23, 2026. Accordingly, she ceased to hold the above positions with effect from September 23, 2026.

The Board of Directors and the management of the Company deeply mourn the sad demise of Mrs. Rinky Devi Amarjeet Gupta and extend their heartfelt condolences to her family and loved ones. The Company acknowledges her valuable contribution and dedicated services during her association with the Company.

The Company will appoint a new Company Secretary and Compliance Officer within the prescribed time and will intimate the Exchange separately.

You are requested to take the above on record.
Thanking you,

**For and on behalf of the Board of Directors
Chowgule Steamships Limited**

Vijay
Vishwasrao
Chowgule
Chowgule

Digitally signed by
Vijay Vishwasrao
Chowgule
Date: 2026.10.09
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**Vijay Vishwasrao Chowgule
Whole-Time Director
DIN: 00018903
Date: October 09, 2026
Place: Goa**

CHOWGULE STEAMSHIPS LIMITED

Registered Off
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Corporate Off
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