

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 Company Secretary and Compliance Officer 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 Mrs. Jessica Juliana Mendonca, has tendered her resignation from the position of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company, to pursue other career options outside the organization. She resigned vide letter dated 3rd July 2026 and will be relieved from her duties with effect from close of business hours on 6th July 2026.

The Company confirms that there are no other material reasons for her 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.

The resignation letter received from Mrs. Jessica Juliana Mendonca 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. appointment, re-appointment, resignation, removal, death or otherwise	Mrs. Jessica Juliana Mendonca, has tendered her resignation from the position of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company to pursue other career options outside the organization.
2.	Date of appointment / reappointment /cessation (as applicable) & term of appointment / re-appointment	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

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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, India, 575001

Sub: Resignation from the post of Company Secretary and Compliance Officer

Dear Board of Directors,

I, Jessica Juliana Mendonca, hereby tender my resignation from the position of Company Secretary and Compliance Officer of the Company with effect from the closure of business hours on 6th July 2026, to pursue other career options outside the organization.

I hereby convey my gratitude for the opportunity given to me and for the cooperation and support extended to me as Company Secretary and Compliance Officer of the company.

I Kindly request the Board to take note of my resignation and arrange to file the necessary forms with the Registrar of Companies and other regulatory authorities as applicable.

Thanking You,
Yours faithfully,



Jessica Juliana Mendonca
Company secretary
Membership No.: A25316