

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 – Appointment of Chief Financial Officer of the Company.

In terms of the provisions of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company has, at its meeting held today i.e. Saturday, 4th July 2026 have *inter alia*, approved the appointment of **Mr. Mohammed Sahim Haris, Whole-Time Director** as Chief Financial Officer (Key Managerial Personnel) of the Company with effect from 7th July 2026.

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 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

Annexure-1

S. No.	Particulars	Details
1.	Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mr. Mohammed Sahim Haris, Whole-Time Director, as Chief Financial Officer (KMP) of the Company with effect from 7th July 2026.
2.	Date of appointment / reappointment / cessation (as applicable) & term of appointment / re-appointment	Appointment of Mr. Mohammed Sahim Haris, Whole-Time Director, as Chief Financial Officer (KMP) of the Company with effect from 7th July 2026.
3.	Brief Profile	Mohammed Sahim Haris is the Promoter and Whole Time Director of the Company. He has a Degree in Bachelor of Business Administration BBA (Logistics and Supply Chain Management) from Manipal. He has also worked as a Finance Manager in Shipwaves Online LLC, Subsidiary Company since January 2023. His experience and academic background in business administration and finance are expected to contribute significantly to the growth and strategic direction of the company.
4.	Disclosure of relationship between Directors	Mr. Mohammed Sahim Haris is the son of Mr. Kalandan Mohammed Haris, Chairman & Non-Executive Director and a nephew of Mr. Kalandan Mohammed Althaf and Mr. Kalandan Mohammad Arif.

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

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