



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

Dear Sir/Madam,

Ref: Scrip code: 501833, Chowgule Steamships Limited.

Subject: Intimation under Regulation 30 of SEBI (LODR) Regulations 2015

Dear Sir

Pursuant to Regulation 30 of the SEBI Listing Regulations, please be informed:

1. Appointment of Internal Auditor and Secretarial Auditor:

- a. Appointment of M/s. Singavi, Oturkar and Kelkar of Internal Auditors of the Company for Financial Year 2026-27.
- b. Continuation of appointment of M/s. Pranay D. Vaidya and Co. as Secretarial Auditors of the Company, who was appointed for a period of five years in the 62nd Annual General Meeting

Relevant details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular ref. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given

Kindly Acknowledge.

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

Rinky Amarjeet
Gupta

Digitally signed by Rinky
Amarjeet Gupta
Date: 2026.05.26 13:09:26 +05'30'

**Rinky Gupta
Company Secretary
and Compliance Officer
Date: May 26, 2026
Place: Panjim**

CHOWGULE STEAMSHIPS LIMITED

Registered Off

503, Gabmar Apartment, Vasco Da Gama, South Goa 403 802

Corporate Off

9 Mansi, 401 Ram Maruti Road, 1st Cross Lane, Near Tilak Garden, Thane West - 400 602.

T. 022 – 2530 2030 E. CSI@chowgulesteamships.co.in

CIN:L63090GA1963PLC000002

www.chowgulesteamships.co.in GSTN : 27AAACC6041L1Z0



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Relevant details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular ref SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr. No.	Particulars	Details
1.	Reason for change - viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of M/s. Singavi, Oturkar and Kelkar of Internal Auditors of the Company for Financial Year 2025-26.
2.	Date of appointment / re-appointment / cessation (as applicable) & term of appointment/re-appointment	May 26, 2026
3.	Brief profile (in case of appointment)	The firm has over two decades of experience conducting statutory audits for nationalised banks under the Reserve Bank's empanelment. It also carries out internal audits for various urban cooperative banks. Additionally, the firm is empanelled with the Comptroller and Auditor General of India and has handled statutory audits for several public sector undertakings across industries. A dedicated team of 31 audit professionals, including 24 article clerks, supports its operations.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable.

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Sr. No.	Particulars	Details
1.	Reason for change - viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of M/s. Pranay D. Vaidya and Co. as Secretarial Auditors of the Company for a period of five years subject to the approval of the shareholders in the Annual General Meeting
2.	Date of appointment / re-appointment / cessation (as applicable) & term of appointment/re-appointment	May 26, 2026 Continuation of appointment of M/s. Pranay D. Vaidya and Co. as Secretarial Auditors of the Company, who was appointed for a period of five years in the 62 nd Annual General Meeting
3.	Brief profile (in case of appointment)	Pranay D. Vaidya & Co. is a professionally managed Company Secretary firm, registered with the Institute of Company Secretaries of India (ICSI). The firm provides comprehensive corporate compliance solutions across regulatory frameworks, including the Companies Act, RBI and SEBI regulations, and allied laws. With a commitment to delivering consistent,

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		high-quality service to businesses of all sizes, the firm emphasizes the importance of robust compliance in fostering operational efficiency and stakeholder trust.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable.

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