

Date: 27-05-2026

BSE Limited

Listing Department
Phiroze Jeejeebhoy Tower
Dalal Street,
Mumbai-400001

Scrip Code: 544646

Dear Sir/Madam,

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Board of Directors of the Company at their meeting held today i.e. 27th May 2026, have approved the appointment of M/s. Chethan Nayak & Associates, Company Secretaries, (FRN: P2013KR029100) (Peer Review Certificate No.: 3095/2023) as Secretarial Auditors of the Company for a period of five (5) consecutive years, commencing from the financial year 2025-2026 till 2029-2030 subject to approval of the shareholders of the Company at the ensuing Annual General Meeting.

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 5:00 p.m. and concluded at 5:20 p.m.

This is for your information and records.

Thank you,
For **Shipwaves Online Limited**

Jessica Juliana Mendonca
Company Secretary & Compliance Officer
Membership No.: A25316

Encl: as above

Annexure-1

S. No.	Particulars	Details
1.	Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of M/s. Chethan Nayak & Associates, Company Secretaries, (FRN: P2013KR029100) (Peer Review Certificate No.: 3095/2023), as Secretarial Auditors of the Company. It is a peer reviewed firm registered with the Institute of Company Secretaries of India.
2.	Date of appointment / reappointment /cessation (as applicable) & term of appointment / re-appointment	The Board at its meeting held on 27th May 2026 approved the appointment of M/s. Chethan Nayak & Associates, Company Secretaries, as Secretarial Auditors of the Company for a period of five consecutive years to conduct the Secretarial Audit for the financial year 2025-26 to 2029-2030, subject to approval of the Members of the Company.
3.	Brief Profile	<p>M/s. Chethan Nayak & Associates, Company Secretaries is a leading firm of Practicing Company Secretaries with over 25 years of excellence in Corporate Governance and Compliance, widely recognized for its expertise in Secretarial Audits, Compliance Audits, and Due Diligence across various sectors.</p> <p>The firm offers various professional services to the listed and unlisted companies in the areas of corporate laws, securities laws, foreign exchange management, mergers and acquisitions, secretarial audit and representation related services. The firm is led by experienced partners, all of whom are distinguished professionals in their respective areas.</p>
4.	Disclosure of relationship between Directors	Not Applicable