

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 Company Secretary and Compliance 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 **Ms. Maithri K B (Membership No.: A80650)** as Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company with effect from the **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

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	Appointment of Ms. Maithri K B as the Company Secretary and Compliance 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 Ms. Maithri K B as the Company Secretary and Compliance Officer (KMP) of the Company with effect from 7th July 2026.
3.	Brief Profile	Ms. Maithri K B is an Associate Member of the Institute of Company Secretaries of India (ICSI) and she has successfully completed 21 months Long-Term Practical Training, during which she gained extensive experience in various aspects of company law, securities law and other corporate laws, including ROC filings, annual filings, Stock Exchange filings and other related regulatory processes. Besides being Company Secretary, she is holding degree of Bachelor's in Business Administration (BBA).
4.	Disclosure of relationship between Directors	Not Applicable

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