



**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 Directors:**

- a. Approved the re-appointment of Mr. Ramesh Chowgule (DIN 00018910), who retires by rotation and being eligible has offered for reappointment and approved his continuation as Non-Executive Director of the Company.
- b. Approved the continuation of appointment of Prof (Dr.) Rohini Chowgule (DIN 00019057) as Non-Executive Director of the Company.
- c. Approved the appointment of Mr. Amit Khandelwal (DIN 02479119) as Independent Director for a period of Five consecutive years from January 16, 2026 subject to the approval of shareholders

*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*

**2. Appointment of Secretarial Auditor:**

- a. Appointment of M/s. Pranay D. Vaidya and Co. as Secretarial Auditors of the Company for a period of five years

**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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# CHOWGULE STEAMSHIPS



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Kindly Acknowledge.

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

**Rinky Gupta  
Company Secretary and Compliance Officer  
Date: August 09, 2025  
Place: Mumbai**

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 of Mr. Ramesh Chowgule	Details of Prof. (Dr.) Rohini Chowgule
1.	<b>Reason for change - viz. appointment, re-appointment, resignation, removal, death or otherwise</b>	Re-appointment of Mr. Ramesh Chowgule (DIN 00018910) who retires by rotation and being eligible has offered himself and for reappointment and continuation as Non-Executive Director	The continuation of appointment of Prof (Dr.) Rohini Chowgule (DIN 00019057) as Non-Executive Director of the Company.
2.	<b>Date of appointment / reappointment / cessation (as applicable) &amp; term of appointment/reappointment</b>	August 08, 2025 to August 07, 2030	August 08, 2025 to August 07, 2030
3.	<b>Brief profile (in case of appointment)</b>	Mr. Ramesh Chowgule (DIN 00018910), a graduate by qualification, brings	Prof. Dr. Rohini Chowgule (DIN 00019057) holds an MD in General

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		with him a wealth of industrial experience spanning over five decades. Throughout his career, he has demonstrated strong acumen in strategic planning, corporate governance, financial management, and marketing. His extensive expertise and leadership have contributed significantly to the growth and direction of the organizations he has been associated with.	Medicine and serves as a Professor of Internal Medicine at Bombay University. With over 30 years of experience, she brings a wealth of knowledge and insight to her roles. Her professional journey reflects strong capabilities in strategy and planning, governance, and financial oversight, making her a valuable contributor to any organization she is part of.
4.	<b>Disclosure of relationships between directors (in case of appointment of a director).</b>	He is cousin of Mr. Vijay Chowgule (DIN 00018903) and Prof. Dr. Rohini Chowgule (DIN 00019057)	Mr. Vijay V. Chowgule (DIN 00018903) is an elder brother of Dr. Rohini Chowgule, (DIN 00019057) Director of the Company and Mr. Ramesh Chowgule (DIN 00018910) is a cousin of Dr. Rohini Chowgule (DIN 00019057).

**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 of Mr. Amit Khandelwal (DIN 02479119)
1.	<b>Reason for change - viz.</b>	Appointment of Mr. Amit Khandelwal (DIN 02479119) as Independent Director for a

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	<b>appointment, re-appointment, resignation, removal, death or otherwise</b>	period of Five consecutive years from January 16, 2026
2.	<b>Date of appointment / reappointment / cessation (as applicable) &amp; term of appointment/reappointment</b>	January 16, 2026 to January 15, 2031
3.	<b>Brief profile (in case of appointment)</b>	Mr. Amit Khandelwal (DIN 02479119) is a Chartered Accountant with over 3 decades of experience in the banking industry. Through the course of his career, he has been associated with prestigious brands such as DSP Merrill Lynch, Credit Suisse and Kotak Bank, serving as Relationship Manager, Team Leader, National Sales Head, and finally emerging as one of the most respected private bankers in the industry. He has not only managed prolific client portfolios in India, but has also successfully handled NRI accounts across the Middle East, Africa and Europe/UK. Amit brings to the table his rich experience in Market Research and Risk Management, and astute understanding of Fixed Income & Equity Operations, New Business Initiatives and Wealth Management
4.	<b>Disclosure of relationships between directors (in case of appointment of a director).</b>	None of the directors are related to Mr. Amit Khandelwal (DIN 02479119)

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Sr. No.	Particulars	Details
1.	<b>Reason for change - viz. appointment, re-appointment, resignation, removal, death or otherwise</b>	Appointment of M/s. Pranay D. Vaidya and Co. as Secretarial Auditors of the Company for a period of five years
2.	<b>Date of appointment / re-appointment / cessation (as applicable) &amp; term of appointment/re-appointment</b>	August 08, 2025 to August 07, 2030
3.	<b>Brief profile (in case of appointment)</b>	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, high-quality service to businesses of all sizes, the firm emphasizes the importance of robust compliance in fostering operational efficiency and stakeholder trust.
4.	<b>Disclosure of relationships between directors (in case of appointment of a director).</b>	Not Applicable.

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