



Date: 12<sup>th</sup> June, 2026

To,  
**Department of Corporate Services,**  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001

**Company Scrip Code: 526508**

**Sub: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Secretarial Auditor.**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III to the said Regulations, we wish to inform you that M/s HRU & Associates Practicing Company Secretaries bearing Membership No-46800 & COP No20259 has tendered his resignation from the Secretarial Auditor of the company with immediate effect vide their letter dated 12<sup>th</sup> June, 2026 with the reason mentioned in the resignation letter enclosed herewith.

There are neither any concerns raised by the Secretarial Auditor with respect to the management of the Company nor there is a material reason for the resignation. The Audit Committee and the Board would consider the appointment of new Secretarial auditors in due course and the same would be intimated accordingly.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 are given in

**Annexure A.**

Resignation Letter of Secretarial Auditor is enclosed herewith

This is for your information and record.

Thanking You.

Yours faithfully

**For SHAHI SHIPPING LIMITED**

**SARVESH KUMAR SHAHI**  
**Managing Director**  
**DIN: 00359535**



**ANNEXURE-A**

**Resignation of Secretarial Auditor**

<b>Details of events</b>	<b>Information of such event(s)</b>
<b>Name of the Secretarial Auditor</b>	M/s HRU & Associates Practicing Company Secretaries
<b>Reason for change viz. appointment, resignation, removal, death or otherwise</b>	Resignation: Resigned due to other pre-occupations in other assignments
<b>Date of Resignation</b>	12 <sup>th</sup> June, 2026
<b>Brief profile (in case of appointment)</b>	Not Applicable
<b>Disclosure of relationship between directors (in case of appointment of a director)</b>	Not Applicable

**OFFICE:**

OFFICE F-15, Sai Krupa Mall, Opp Dahisar  
railway Station (west), Mumbai- 400068.

Date: 12-06-2026

To,  
**The Board of Directors**  
**SHAHI SHIPPING LIMITED**  
404 ABHAY STEEL HOUSE 4TH FLOOR BARODA STREET,  
Mumbai - 400009.

Dear Sirs,

**Subject: Resignation as Secretarial Auditor of the Company from the financial year 2025-26.**

We are tendering herewith our Resignation as Secretarial Auditor of the Company from the financial year 2025-26. Due to current situation and other personal reason.

So we request you to accept our resignation with immediate effect and acknowledge the same. We take this opportunity to appreciate the Co-operation extended to us by your Organization.

Thanking you,

**For HRU & Associates**

HEMANSHU ROHIT UPADHYAY  
Digitally signed by HEMANSHU  
ROHIT UPADHYAY  
Date: 2026.06.12 15:01:04  
+05'30'

**Hemanshu Upadhyay**  
**Proprietor**  
**M. No. ACS- 46800**  
**CoP No.: 20259**  
**Peer Review : 3883/2023**