



**CHOWGULE
STEAMSHIPS**

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. Vijay Vishwasrao Chowgule (DIN: 00018903), who retires by rotation and being eligible has offered for reappointment and approved his continuation as Non-Executive Director of the Company.

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: 2026.08.05
15:30:25 +05'30'

Rinky Gupta
Company Secretary and Compliance Officer
Date: August 05, 2026

CHOWGULE STEAMSHIPS LIMITED

Registered Office: 503, 5th Floor, Gabmar Appts, Vasco da Gama, South Goa-403802, Goa-India.

Corporate Office: 9 Mansi, 401, Ram Maruti Road, Cross lane no. 1, Near Tilak Garden, Thane, Mumbai-400 602, Maharashtra-India.

Contact: + 91-22-2530 2030 • Email: cs1@chowgulesteamships.co.in

www.chowgulesteamships.co.in • www.chowguleglobal.in • CIN : L63090GA1963PLC000002





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Sr. No.	Particulars	Details of Mr. Vijay Vishwasrao Chowgule
1.	Reason for change - viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment of Mr. Vijay Vishwasrao Chowgule (DIN: 00018903), who retires by rotation and being eligible has offered himself and for reappointment and continuation as Non-Executive Director
2.	Date of appointment / reappointment / cessation (as applicable) & term of appointment/reappointment	August 05 th , 2026
3.	Brief profile (in case of appointment)	He is a Batchelor of Science (textile chemistry) and industrial management from Georgia Institute of Technology, Atlanta, Georgia, USA He has been on the Board of Directors of other public and private companies. He has vast, reach and varied business experience Mr. Vijay V Chowgule has been associated with the Company for more than 30 years. His long association with the Company and valuable experience in shipping field have contributed immensely to the growth of the Company.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Prof. Dr. Rohini Chowgule ~ (Sister) Mr. Ramesh Chowgule ~ (Cousin)

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