

Date: 04-07-2026

BSE Limited

Listing Department
Phiroze Jeejeebhoy Tower
Dalal Street,
Mumbai-400001

Scrip Code: 544646

Dear Sir/Madam,

Subject: Outcome of the Board Meeting held on 4th July 2026.

In terms of the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time (“SEBI Listing Regulations”), we wish to inform you that the Board of Directors of the Company at their meeting held today i.e. Saturday, 4th July 2026, have *inter-alia* considered and approved/taken on record the following:

1. Noting of the resignation of Mr. Zeeshan Ali Mohammed Habibi from the post of Chief Financial Officer of the Company from the closure of business hours on 6th July 2026, as outlined in **Annexure-A**.
2. Appointment of Mr. Mohammed Sahim Haris, Whole-Time Director as the Chief Financial Officer of the Company with effect from 7th July 2026, as outlined in **Annexure-B**.
3. Noting of the resignation of Mrs. Jessica Juliana Mendonca (Membership No. A25316) from the post of Company Secretary and Compliance Officer of the Company, from the closure of business hours on 6th July 2026, as outlined in **Annexure-C**.
4. Appointment of Ms. Maithri K B (Membership No. A80650) as the Company Secretary and Compliance Officer of the Company with effect from 7th July 2026, as outlined in **Annexure-D**.

The detailed disclosures as required under SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023, and such other circulars as applicable, are provided in the Annexures to this letter.

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

CIN L74900KA2015PLC079072

 www.shipwaves.com

Mumbai Office: 503, Star Hub, Building No.1, International
Airport Road, Sahar, Andheri (East), Mumbai, Maharashtra - 400059

 info@shipwaves.com

 +91 22 6288 2000

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

Annexure-A

S. No.	Particulars	Details
1.	Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise	Mr. Zeeshan Ali Mohammed Habibi has tendered his resignation from the position of Chief Financial Officer (Key Managerial Personnel) due to his inability to devote sufficient time to the affairs of the Company. He has confirmed that there is no other material reason for his resignation other than the above.
2.	Date of appointment / reappointment /cessation (as applicable) & term of appointment / re-appointment	Resignation with effect from close of business hours on 6th July 2026.
3.	Brief Profile	Not Applicable
4.	Disclosure of relationship between Directors	Not Applicable

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Annexure - B

S. No.	Particulars	Details
1.	Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mr. Mohammed Sahim Haris, Whole-Time Director, as Chief Financial 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 Mr. Mohammed Sahim Haris, Whole-Time Director, as Chief Financial Officer (KMP) of the Company with effect from 7th July 2026.
3.	Brief Profile	Mr. Mohammed Sahim Haris is the Promoter and Whole Time Director of the Company. He has a Degree in Bachelor of Business Administration BBA (Logistics and Supply Chain Management) from Manipal. He has also worked as a Finance Manager in Shipwaves Online LLC, Subsidiary Company since January 2023. His experience and academic background in business administration and finance are expected to contribute significantly to the growth and strategic direction of the company.
4.	Disclosure of relationship between Directors	Mr. Mohammed Sahim Haris is the son of Mr. Kalandan Mohammed Haris, Chairman & Non-Executive Director and a nephew of Mr. Kalandan Mohammed Althaf and Mr. Kalandan Mohammad Arif, Non-Executive Directors of the Company.

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Annexure - C

S. No.	Particulars	Details
1.	Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise	Mrs. Jessica Juliana Mendonca, has tendered her resignation from the position of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company to pursue other career options outside the organization. She has confirmed that there is no other material reason for her resignation other than the above.
2.	Date of appointment / reappointment /cessation (as applicable) & term of appointment / re-appointment	Resignation with effect from close of business hours on 6th July 2026.
3.	Brief Profile	Not Applicable
4.	Disclosure of relationship between Directors	Not Applicable

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Annexure - D

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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