

Date: 17-12-2025

**BSE Limited**

Listing Department  
Phiroze Jeejeebhoy Tower  
Dalal Street,  
Mumbai-400001

**Scrip Code: 544646**

Dear Sir/Madam,

**Subject: Intimation under Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

This is to inform you that Shipwaves Online Limited ('the Company') had appointed Mrs. Jessica Juliana Mendonca as the Company Secretary and Compliance Officer of the Company on 24th January 2025 and she continues to be the Compliance Officer of the Company as per Regulation 6(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and further dissemination.

Thanking you,  
For **Shipwaves Online Limited**

**Bibi Hajira**  
**Whole-Time Director**  
**DIN: 07008483**