

Date: 17-12-2025

BSE Limited

Listing Department Phiroze Jeejeebhoy Tower Dalal Street, Mumbai-400001

Scrip Code: 544646

Dear Sir/Madam,

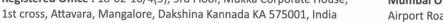
Subject: Intimation under Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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





SHIPWAVES ONLINE LIMITED (Formerly known as Shipwaves Online Private Limited)