

Ref No. SSLL/35/2024-2025

Date: 05th August 2024

Department of Corporate Services BSE Limited Corporate Relations Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001.	Listing Compliance National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051
BSE Scrip Code: 520151	NSE Symbol: SHREYAS

Dear Sir,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Further to our intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 dated 05th July 2024, it is hereby informed that the Company has received approval from the Shareholders by way of Special Resolution conducted through postal ballot for name change of the Company from "Shreyas Shipping and Logistics Limited" to "Transworld Shipping Lines Limited" and consequential alteration to the Memorandum of Association and Articles of Association of the Company on 04th August 2024, being the last day for e-voting.

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has submitted Voting Results and Scrutinizer's Report on the Postal ballot conducted by the Company, on 05th August 2024 to the exchanges. The Company had provided e-voting facility to Members through M/s. Link Intime India Private Limited. The e-voting period commenced from 10:00 a.m. (I.S.T) on Saturday, 06th July 2024 and ended on Sunday, 04th August 2024 at 5:00 p.m. (I.S.T).

The above is for your information and records.

Thanking you,

Yours Faithfully,

For **SHREYAS SHIPPING AND LOGISTICS LIMITED**

NAMRATA MALUSHTÉ
COMPANY SECRETARY AND COMPLIANCE OFFICER