

NOTICE

NOTICE is hereby given that the **THIRTY-SEVENTH ANNUAL GENERAL MEETING** of the Members of Transworld Shipping Lines Limited (formerly known as Shreyas Shipping and Logistics Limited) will be held through Video Conferencing / Other Audio-Visual Means on Friday, 22nd August 2025, 11:00 a.m. (I.S.T) to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt:
 - a. Audited Standalone Financial Statements for the Financial Year ended 31st March 2025, together with the Reports of the Board of Directors and the Statutory Auditors thereon and
 - b. Audited Consolidated Financial Statements for the Financial Year ended 31st March 2025, together with the Report of Statutory Auditors thereon.
2. To re-appoint Mr. Ritesh Sivaswamy Ramakrishnan (DIN: 05174818) Non-Executive, Non-Independent Director, who retires by rotation and being eligible, offers himself for re-appointment.
3. To declare Dividend at rate of 15% i.e. Rs. 1.50 /- per on equity shares having face value of Rs. 10/- each for the financial year ended 31st March 2025.

SPECIAL BUSINESS:

4. To re-appoint Mr. Ajit George Paul (DIN: 08862403) as Non-Executive Independent Director of the Company

To consider and, if thought fit, to pass with or without modifications, the following resolution as **Special resolution:**

“RESOLVED THAT pursuant to the provisions of Section 149, 152 and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”) and the Companies (Appointment and Qualification of Directors) Rules, 2014 read with Schedule IV of the Act and Regulation 17 and any other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment thereof, for the time being in force) and pursuant to the recommendation of the Nomination and Remuneration Committee and the Board of Directors, Mr. Ajit George Paul (DIN: 08862403) who has submitted a declaration that he meets the criteria for independence under Section 149(6) of the Act and Regulation 16(1) (b) of the Regulations and in respect of whom the Company has received a notice in writing under Section 160(1) of the Act and who is eligible for re-appointment, be and is hereby re-appointed as Non-Executive Independent Director of the Company, not liable to retire by rotation, for a second term of 5 (five) consecutive years commencing from 05th January 2026 and ending on 04th January 2031 (both days inclusive).

RESOLVED FURTHER THAT The Board of Directors of the Company or Company Secretary of the Company be and is hereby authorized to do all such acts, deeds, matters and things as may be deemed proper, necessary, or expedient, including filing the requisite forms or submission of documents with any authority or accepting any modifications to the clauses as required by such authorities, for the purpose of giving effect to this resolution and for matters connected therewith, or incidental thereto.”

5. To re-appoint Mr. Ratnagiri Sivaram Krishnan (DIN: 06975736) as Non-Executive Independent Director of the Company

To consider and, if thought fit, to pass with or without modifications, the following resolution as **Special resolution:**

“RESOLVED THAT pursuant to the provisions of Section 149, 152 and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”) and the Companies (Appointment and Qualification of Directors) Rules, 2014 read with Schedule IV of the Act and Regulation 17 and any other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment thereof, for the time being in force) and pursuant to the recommendation of the Nomination and Remuneration Committee and the Board of Directors, Mr. Ratnagiri Sivaram Krishnan (DIN: 06975736) who

has submitted a declaration that he meets the criteria for independence under Section 149(6) of the Act and Regulation 16(1)(b) of the Regulations and in respect of whom the Company has received a notice in writing under Section 160(1) of the Act and who is eligible for re-appointment, be and is hereby re-appointed as Non-Executive Independent Director of the Company, not liable to retire by rotation, for a second term of 5 (five) consecutive years commencing from 06th April 2026 and ending on 05th April 2031 (both days inclusive).

RESOLVED FURTHER THAT The Board of Directors of the Company or Company Secretary of the Company be and is hereby authorized to do all such acts, deeds, matters and things as may be deemed proper, necessary, or expedient, including filing the requisite forms or submission of documents with any authority or accepting any modifications to the clauses as required by such authorities, for the purpose of giving effect to this resolution and for matters connected therewith, or incidental thereto.”

6. Appointment of Secretarial Auditor

To consider and, if thought fit, to pass with or without modifications, the following resolution as **Ordinary resolution:**

“RESOLVED THAT pursuant to the provisions of Section 179, 204 and other applicable provisions, if any, of the Companies Act, 2013, read with the rules made thereunder, and Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, and based on the recommendation of the Audit Committee and the Board of Directors of the Company, the consent of Members be and is hereby accorded for appointment of Mr. B. Durgaprasad Rai, Peer Reviewed Practicing Company Secretary having Certificate of Practice No. 4390, as Secretarial Auditor of the Company for a term of five consecutive financial years with effect from 1st April 2025 to 31st March 2030 at such remuneration and on such terms and conditions as may be determined by the Board of Directors and to avail any other services, certificates, or reports as may be permissible under applicable laws.

RESOLVED FURTHER THAT The Board of Directors of the Company or Company Secretary of the Company be and is hereby authorized to do all such acts, deeds, matters and things as may be deemed proper, necessary, or expedient, including filing the requisite forms or submission of documents with any authority or accepting any modifications to the clauses as required by such authorities, for the purpose of giving effect to this resolution and for matters connected therewith, or incidental thereto.”

By Order of the Board of Directors

Place: Navi Mumbai
Date: 27th May 2025

Namrata Malushte
Company Secretary & Compliance Officer

Registered Office:

D 301-305, Level 3, Tower II,
Seawoods Grand Central,
Plot no. R1, Sector 40,
Nerul Node, Navi Mumbai-400706.
Email: investor.sll@transworld.com
CIN: L63000MH1988PLCO48500
Website: <https://www.transworld.com/transworld-shipping-lines/>

Notes:

1. Ministry of Corporate Affairs has vide its General Circulars dated 8th April 2020, 13th April 2020, 05th May 2020, 13th January 2021, 14th December 2021, 05th May 2022 and 28th December, 2022, 25th September 2023 19th September 2024 (collectively referred to as ‘**MCA Circulars**’) permitted the holding of Annual General Meeting (‘**AGM**’) through video conferencing (‘**VC**’) or other audio-visual means (‘**OAVM**’), without the physical presence of the Members at a common venue. In compliance with the MCA Circulars, the AGM of the Company is being held through VC/ OAVM. The registered office of the Company shall be deemed to be the venue for the AGM.
2. Pursuant to the provisions of the Companies Act, 2013, a Member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on his/her behalf and the proxy need not be a Member of

the Company. Since this AGM is being held through VC / OAVM, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available for the AGM and hence the Proxy Form and Attendance Slip are not annexed to this Notice. Since the AGM will be held through VC / OAVM, the Route Map is also not annexed to this Notice.

3. The Explanatory Statement pursuant to Section 102 of the Companies Act, 2013, in respect of the business as per Item No.4, Item No.5 and Item No.6 of the Notice is annexed hereto and forms part of this Notice. Further, the relevant details with respect to Item No. 4 and Item No.5 pursuant to Regulation 36(3) of the SEBI (LODR) Regulations, 2015 and Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India, in respect of Directors seeking re-appointment at this AGM is also annexed. All documents referred to in the accompanying Notice and the Explanatory Statement shall be available for inspection. Members seeking to inspect such documents can send an email to investor.sll@transworld.com
4. Pursuant to Section 113 of the Act, corporate members are requested to send a duly certified copy of the Board Resolution authorising their representative to attend and vote at the AGM at least forty-eight hours before the e-voting commences to investor.sll@transworld.com
5. In compliance with the MCA Circulars and SEBI Circulars dated 12th May 2020, 15th January 2021 and 13th May 2022, 07th October 2023 and 03rd October 2024 Notice of the AGM along with the Annual Report 2024-25 is being sent only through electronic mode to those Members whose email addresses are registered with the Company / Depositories. Members may note that the Notice and Annual Report 2024-25 will also be available on the Company's website <https://www.transworld.com/transworld-shipping-lines/> websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of RTA at <https://instavote.linkintime.co.in>
6. The Board of Directors of the Company has appointed Mr. B. Durgaprasad Rai, a Practicing Company Secretary (Certificate of Practice No. 4390) as the Scrutinizer for conducting the remote e-voting and e-voting process in a fair and transparent manner.
7. Payment of dividend as recommended by the Board of Directors, if approved at the AGM, will be made on or after 28th August 2025 and not later than 20th September 2025, to those Members whose names are on the Company's Register of Members on Friday, 25th July 2025 ("Record Date for Dividend") and those whose names appear as Beneficial Owners as at the close of the business hours on Friday, 25th July 2025, as per the details to be furnished by the Depositories, viz. NSDL and CDSL for this purpose.
8. In accordance with the provisions of the Income Tax Act, 1961 as amended by and read with the provisions of the Finance Act, 2020, with effect from 1st April 2020, dividend declared and paid by the Company is taxable in the hands of its Members and the Company is required to deduct tax at source ("TDS") from dividend paid to the Members at the applicable rates. A separate e-mail will be sent at the registered email ID of the Members describing about the detailed process to submit the documents/ declarations along with the formats in respect of deduction of tax at source on the dividend payout. Sufficient time will be provided for submitting the documents/declarations by the Members who are desiring to claim beneficial tax treatment. The intimation will also be uploaded on the website of the Company at <https://www.transworld.com/transworld-shipping-lines/>
9. Members who have questions or require clarifications regarding the Annual Report or the proposals outlined in this Notice are requested to email their queries to investor.sll@transworld.com between from 10:00 a.m. (I.S.T) on Monday, 11th August 2025 till 03:00 p.m. (I.S.T) on Monday, 18th August 2025. This will enable the Company to compile relevant information and respond appropriately during the meeting. Please note that only questions received in advance, as per this process, will be addressed at the meeting. Additionally, Members who wish to express their views or make comments during the meeting must register as speakers. To do so, please send an email from your registered email ID to investor.sll@transworld.com within the same timeframe, i.e., from 10:00 a.m. (I.S.T) on Monday, 11th August 2025 to 03:00 p.m. (I.S.T) on Monday, 18th August 2025. The email should include your name, DP ID and Client ID/Folio number, and mobile number. The Company will allocate time for speakers during the meeting but reserves the right to limit the number of speakers based on the availability of time.
10. Members holding shares in electronic form are advised to keep the bank details updated with the respective Depositories, viz., NSDL and CDSL. Member holding shares in physical form are requested to update bank

details with the Company's Registrar and Share Transfer Agents ("RTA")- MUFG Intime India Private Limited through email at rnt.helpdesk@in.mpms.mufg.com

11. In terms of the provisions of Sections 124 and 125 of the Companies Act, 2013, the amount of dividend remaining unpaid or unclaimed for a period of seven years from the date of transfer to the unpaid dividend account, is required to be transferred to the Investor Education and Protection Fund established by the Central Government (hereinafter referred to as the 'IEPF'). The shares in respect of such unclaimed dividends are also liable to be transferred to the demat account of the IEPF authority. Accordingly, Final Unclaimed/ Unpaid dividends for the financial year 2016-17 Rs. 3,93,639/- has been transferred during the financial year 2024-25 to the Investor Education and Protection Fund. The Company has also transferred 16945 nos. of Equity shares to IEPF in accordance with the above provisions. Relevant details in this respect are posted on the Company's website: <https://www.transworld.com/transworld-shipping-lines/>
12. The Members, who have not yet encashed the dividend warrants for the financial year ended 31st March 2018 and subsequent years are requested to send claims to the Company, if any, before the respective amounts become due for transfer to the said Fund. **No claim shall lie against the Company or the said Fund after transfer as mentioned above.** The Company sends communication in this respect to the concerned Members as may be necessary. Members are requested to send their requests to investor.sll@transworld.com or to RTA at rnt.helpdesk@in.mpms.mufg.com to encash the unclaimed dividend and in case any pending legal disputes, provide certified copy of order from Court / Authority restraining transfer, payment of dividend etc.
13. Members holding shares under multiple folios in the identical order of names are requested to consolidate their holdings into one folio and subsequently dematerialise the same. Further, as per Regulation 40 of SEBI (LODR) Regulations, 2015, as amended, securities of listed companies can be transferred only in dematerialized form with effect from, 01st April 2019. In terms of the said Regulations with effect from 24th January 2022, request for transmission or transposition of securities held in physical or dematerialised form shall be effected only in dematerialised form. In view of this and to eliminate all risks associated with physical shares and for ease of portfolio management, members holding shares in physical form are requested to consider converting their holdings to dematerialized form. Members can contact the Company by way of an email to RTA for assistance in this regard at rnt.helpdesk@in.mpms.mufg.com
14. As per the provisions of Section 72 of the Act, facility for making nomination is available for the Members in respect of the shares held by them. Members who have not yet registered their nomination are requested to register the same by submitting Form No. SH-13. Further, Members desirous of cancelling/varying nomination pursuant to the Rule 19(9) of the Companies (Share Capital and Debentures) Rules, 2014, are requested to send their requests in Form No. SH-14. These forms can be downloaded from the Company's website <https://www.transworld.com/transworld-shipping-lines/investor-downloads/> Members are requested to submit the said form to their Depository Participant in case the shares are held in electronic form and to RTA in case the shares are held in physical form.
15. Register of Directors and Key Managerial Personnel and their shareholding maintained under Section 170 of Companies Act, 2013 and Register of Contracts or arrangements in which directors are interested maintained under Section 189 of the Companies Act, 2013 are available for inspection electronically. Members seeking to inspect such documents can send an e-mail to investor.sll@transworld.com

16. Voting through electronic means:

1. In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), and Regulation 44 of the SEBI (LODR) Regulations, 2015 read with MCA Circulars, the Company is providing remote e-Voting facility to its Members in respect of the business to be transacted at the 37th AGM and facility for those members participating in the 37th AGM to cast vote through e-Voting system during the 37th AGM. For this purpose, M/s. MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) (referred "MUFG Intime") as will be providing facility for voting through remote e-Voting, for participation in the 37th AGM through VC / OAVM facility and e-Voting during the 37th AGM.
2. The Members can join the AGM in the VC/OAVM mode 15 minutes before and 15 minutes after the scheduled time of the commencement of the AGM.

3. The Members, whose names appear in the Register of Members/list of Beneficial Owners as on cut-off date i.e. Friday, 15th August 2025 are entitled to vote on the Resolutions set forth in this Notice.
4. In case of joint holders, the Member whose name appears as the first holder in the order of names as per the Register of Members of the Company will be entitled to vote at the AGM.
5. The Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
6. The remote e-voting period commences at 10.00 A.M. (I.S.T) on Tuesday, 19th August 2025 and ends at 5.00 P.M. (I.S.T) on Thursday, 21st August 2025. The remote e-voting module shall be disabled by MUFG Intime for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
7. Members who are holding shares in physical form or who have not registered their email address with the Company /Depository or any person who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as of the cut-off date, i.e Friday, 15th August 2025, may obtain the User ID and password by sending a request at enotices@in.mpms.mufg.com. However, if a Member is already registered with MUFG Intime for Remote e-voting and E-voting then existing User ID and password can be used for casting vote.
8. Voting rights shall be reckoned on the paid-up value of shares registered in the name of Members / Beneficial Owners maintained by the Depositories as on the cut-off date i.e. Friday, 15th August 2025.
9. The Scrutinizer shall, after the conclusion of the AGM, electronically submit the Consolidated Scrutinizer's Report (i.e. votes cast through Remote e-voting and E-voting during AGM) of the total votes cast in favour or against the resolution and invalid votes, to the Chairman of the AGM or to any other person authorised by the Chairman of the Company. The results of the voting will be announced on or before Tuesday, 26th August 2025. The voting results shall be submitted to the Stock Exchanges. The same shall be placed on the website of the Company at <https://www.transworld.com/transworld-shipping-lines/updates/> and on the website of MUFG Intime at <https://instavote.linkintime.co.in>

INSTRUCTIONS FOR E-VOTING AND JOINING THE ANNUAL GENERAL MEETING ARE AS FOLLOWS:

A. Remote e-Voting Instructions for Members

In terms of SEBI circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July 2023, Individual Members holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants.

Members are advised to update their mobile number and email Id correctly in their demat accounts to access e-Voting facility.

1. Individual Members holding securities in demat mode with NSDL- Login method for Individual Members holding securities in demat mode is given below:

Type of Members	Login Method
Individual Members holding securities in demat mode with NSDL	<p>Individual Members registered with NSDL IDeAS facility:</p> <ul style="list-style-type: none"> a) Visit URL: https://eservices.nsd.com and click on “Beneficial Owner” icon under “Login”. b) Enter User ID and Password. Click on “Login” c) After successful authentication, you will be able to see e-Voting services under Value added services. Click on “Access to e-Voting” under e-Voting services. d) Click on “MUFG InTime” or “evoting link displayed alongside Company’s Name” and you will be redirected to InstaVote website for casting the vote during the remote e-voting period. <p>Individual Members who have not registered for NSDL IDeAS facility:</p> <ul style="list-style-type: none"> a) To register, visit URL: https://eservices.nsd.com and select “Register Online for IDeAS Portal” or click on https://eservices.nsd.com/SecureWeb/IdeasDirectReg.jsp b) Proceed with updating the required fields. c) Post successful registration, user will be provided with Login ID and password. d) After successful login, you will be able to see e-Voting services under Value added services. Click on “Access to e-Voting” under e-Voting services. e) Click on “MUFG InTime” or “evoting link displayed alongside Company’s Name” and you will be redirected to InstaVote website for casting the vote during the remote e-voting period. <p>Individual Members directly visiting the e-voting website of NSDL:</p> <ul style="list-style-type: none"> a) Visit URL: https://www.evoting.nsd.com b) Click on the “Login” tab available under ‘Shareholder/Member’ section. c) Enter User ID (i.e., your sixteen-digit demat account number held with NSDL), Password/OTP and a Verification Code as shown on the screen. d) Post successful authentication, you will be re-directed to NSDL depository website wherein you will be able to see e-Voting services under Value added services. Click on “Access to e-Voting” under e-Voting services. e) Click on “MUFG InTime” or “evoting link displayed alongside Company’s Name” and you will be edirected to InstaVote website for casting the vote during the remote e-voting period.

Type of Members	Login Method
Individual Members holding securities in demat mode with CDSL	<p>Individual Members registered /opted for CDSL Easi/ Easiest facility:</p> <ol style="list-style-type: none"> Visit URL: https://web.cdslindia.com/myeasitoken/Home/Login or www.cdslindia.com. Click on New System Myeasi Tab Login with existing my easi username and password After successful login, user will be able to see e-voting option. The evoting option will have links of e-voting service providers i.e., MUFG InTime, for voting during the remote e-voting period. Click on “MUFG InTime/Link Intime” or “evoting link displayed alongside Company’s Name” and you will be redirected to InstaVote website for casting the vote during the remote e-voting period. <p>Individual Members who have not registered for CDSL Easi/ Easiest facility:</p> <ol style="list-style-type: none"> To register, visit URL: https://web.cdslindia.com/myeasitoken/Registration/EasiRegistration / https://web.cdslindia.com/myeasitoken/Registration/EasiestRegistration Proceed with updating the required fields. Post registration, user will be provided username and password. After successful login, user able to see e-voting menu. Click on “MUFG InTime/Link Intime” or “evoting link displayed alongside Company’s Name” and you will be redirected to InstaVote website for casting the vote during the remote e-voting period. <p>Individual Members directly visiting the e-voting website of CDSL</p> <ol style="list-style-type: none"> Visit URL: https://www.cdslindia.com Go to e-voting tab. Enter Demat Account Number (BO ID) and PAN No. and click on “Submit”. System will authenticate the user by sending OTP on registered Mobile and Email as recorded in Demat Account After successful authentication, click on “MUFG InTime/Link Intime” or “evoting link displayed alongside Company’s Name” and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.
Individual Members holding securities in demat mode login through their Depository Participant	<p>Individual Members can also login using the login credentials of your demat account through your depository participant registered with NSDL / CDSL for e-voting facility.</p> <ol style="list-style-type: none"> Login to DP website After Successful login, user shall navigate through “e-voting” option. Click on e-voting option, user will be redirected to NSDL / CDSL Depository website after successful authentication, wherein user can see e-voting feature. After successful authentication, click on “MUFG InTime/Link Intime” or “evoting link displayed alongside Company’s Name” and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

2. Helpdesk for Individual Members holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Members holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at : 022 - 4886 7000
Individual Members holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33

3. Individual Members holding securities in demat mode with NSDL/ CDSL have forgotten the password:

Individual Members holding securities in demat mode have forgotten the USER ID [Login ID] or Password or both, then the Members are advised to use Forget User ID and Forget Password option available at above mentioned depository/ depository participants website.

- It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- For Members/ members holding shares in physical form, the details can be used only for voting on the resolutions contained in this Notice.
- During the voting period, Members/ members can login any number of time till they have voted on the resolution(s) for a particular “Event”.

4. Individual Members of the Company holding shares in physical mode / Non-Individual Members holding securities in demat mode as on the cut-off date for e-voting may register for e-voting facility- InstaVote as under:

Members who have not registered for INSTAVOTE facility:	<p>a) Visit URL: https://instavote.linkintime.co.in</p> <p>b) Click on “Sign Up” under ‘SHARE HOLDER’ tab and register with your following details:</p> <p>A. User ID:</p> <p>NSDL demat account – User ID is 8 Character DP ID followed by 8 Digit Client ID.</p> <p>CDSL demat account – User ID is 16 Digit Beneficiary ID.</p> <p>Members holding shares in physical form – User ID is Event No + Folio Number registered with the Company.</p> <p>B. PAN:</p> <p>Enter your 10-digit Permanent Account Number (PAN)</p> <p>(Members who have not updated their PAN with the Depository Participant (DP)/ Company shall use the sequence number provided to you, if applicable.</p> <p>C. DOB/DOI:</p> <p>Enter the Date of Birth (DOB) / Date of Incorporation (DOI) (As recorded with your DP / Company - in DD/MM/YYYY format)</p>
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D. Bank Account Number:

Enter your Bank Account Number (last four digits), as recorded with your DP/Company.

Members holding shares in **NSDL form**, shall provide 'D' above.

Members holding shares in **physical form** but have not recorded 'C' and 'D', shall provide their Folio number in 'D' above.

- Set the password of your choice

(The password should contain minimum 8 characters, at least one special Character (!#\$%*), at least one numeral, at least one alphabet and at least one capital letter).

- Enter Image Verification (CAPTCHA) Code

Click "Submit" (You have now registered on InstaVote).

Members who have registered for INSTAVOTE facility

A) Visit URL: <https://instavote.linkintime.co.in>

B) Click on "**Login**" under 'SHARE HOLDER' tab.

A. User ID: Enter your User ID

B. Password: Enter your Password

C. Enter Image Verification (CAPTCHA) Code

D. Click "Submit"

Cast your vote electronically:

A. After successful login, you will be able to see the "Notification for e-voting".

B. Select 'View' icon.

C. E-voting page will appear.

D. Refer the Resolution description and cast your vote by selecting your desired option 'Favour / Against' (If you wish to view the entire Resolution details, click on the 'View Resolution' file link).

E. After selecting the desired option i.e. Favour / Against, click on 'Submit'.

A confirmation box will be displayed. If you wish to confirm your vote, click on 'Yes', else to change your vote, click on 'No' and accordingly modify your vote.

5. Guidelines for Institutional Members ("Custodian / Corporate Body/ Mutual Fund")

STEP 1 - Custodian / Corporate Body/ Mutual Fund Registration

a) Visit URL: <https://instavote.linkintime.co.in>

b) Click on "**Sign Up**" under "Custodian / Corporate Body/ Mutual Fund"

c) Fill up your entity details and submit the form.

d) A declaration form and organization ID is generated and sent to the Primary contact person email ID (which is filled at the time of sign up). The said form is to be signed by the Authorised Signatory, Director, Company Secretary of the entity & stamped and sent to insta.vote@linkintime.co.in

e) Thereafter, Login credentials (User ID; Organisation ID; Password) is sent to Primary contact person's email ID. (You have now registered on InstaVote)

STEP 2 - Investor Mapping

- a) Visit URL: <https://instavote.linkintime.co.in> and login with InstaVote Login credentials.
- b) Click on “**Investor Mapping**” tab under the Menu Section
- c) Map the Investor with the following details:
 - A. ‘Investor ID’ -
 - i. NSDL demat account - User ID is 8 Character DP ID followed by 8 Digit Client ID i.e., IN00000012345678
 - ii. CDSL demat account - User ID is 16 Digit Beneficiary ID.
 - B. ‘Investor’s Name - Enter Investor’s Name as updated with DP.
 - C. ‘Investor PAN’ - Enter your 10-digit PAN.
 - D. ‘Power of Attorney’ - Attach Board resolution or Power of Attorney.
(File Name for the Board resolution/ Power of Attorney shall be - DP ID and Client ID or 16 Digit Beneficiary ID. Further, Custodians and Mutual Funds shall also upload specimen signatures.)
 - E. Click on Submit button. (The investor is now mapped with the Custodian / Corporate Body/ Mutual Fund Entity). The same can be viewed under the “Report Section”.

STEP 3 - Voting through remote e-voting

The corporate shareholder can vote by two methods, during the remote e-voting period.

METHOD 1 - VOTES ENTRY

- a) Visit URL: <https://instavote.linkintime.co.in> and login with InstaVote Login credentials.
- b) Click on “**Votes Entry**” tab under the Menu section.
- c) Enter the “**Event No.**” for which you want to cast vote.
Event No. can be viewed on the home page of InstaVote under “On-going Events”.
- d) Enter “**16-digit Demat Account No.**” for which you want to cast vote.
- e) Refer the Resolution description and cast your vote by selecting your desired option ‘Favour / Against’ (If you wish to view the entire Resolution details, click on the ‘View Resolution’ file link).
- f) After selecting the desired option i.e. Favour / Against, click on ‘Submit’.
A confirmation box will be displayed. If you wish to confirm your vote, click on ‘Yes’, else to change your vote, click on ‘No’ and accordingly modify your vote.

OR

METHOD 2 - VOTES UPLOAD

- a) Visit URL: <https://instavote.linkintime.co.in> and login with InstaVote Login credentials.
- b) After successful login, you will be able to see the “Notification for e-voting”.
- c) Select “**View**” icon for “**Company’s Name / Event number**”.
- d) E-voting page will appear.
- e) Download sample vote file from “**Download Sample Vote File**” tab.
- f) Cast your vote by selecting your desired option ‘Favour / Against’ in the sample vote file and upload the same under “**Upload Vote File**” option.

g) Click on 'Submit'. 'Data uploaded successfully' message will be displayed.

(Once you cast your vote on the resolution, you will not be allowed to modify or change it subsequently).

6. Helpdesk for Members holding securities in physical mode / Non-Individual Members holding securities in demat mode:

Members holding securities in physical mode / Non-Individual Members holding securities in demat mode facing any technical issue in login may contact INSTAVOTE helpdesk by sending a request at enotices@in.mpms.mufg.com or contact on: - Tel: 022 – 4918 6000.

7. Individual Members holding securities in demat mode:

Individual Members holding securities in demat mode may contact the respective helpdesk for any technical issues related to login through Depository i.e., NSDL and CDSL.

8. Forgot Password: Members holding securities in physical mode / Non-Individual Members holding securities in demat mode:

Members holding securities in physical mode / Non-Individual Members holding securities in demat mode have forgotten the USER ID [Login ID] or Password or both then the shareholder can use the "Forgot Password" option available on: <https://instavote.linkintime.co.in>

- Click on "**Login**" under 'SHARE HOLDER' tab.
- Click "**forgot password?**"
- Enter User ID, select Mode and Enter Image Verification code (CAPTCHA).
- Click on "SUBMIT".

In case Members have a valid email address, Password will be sent to his / her registered e-mail address. Members can set the password of his/her choice by providing information about the particulars of the Security Question and Answer, PAN, DOB/DOI, Bank Account Number (last four digits) etc. The password should contain a minimum of 8 characters, at least one special character (!#\$%*), at least one numeral, at least one alphabet and at least one capital letter.

User ID:

NSDL demat account – User ID is 8 Character DP ID followed by 8 Digit Client ID.

CDSL demat account – User ID is 16 Digit Beneficiary ID.

Members holding shares in physical form – User ID is Event No + Folio Number registered with the Company.

In case Custodian / Corporate Body/ Mutual Fund has forgotten the USER ID [Login ID] or Password or both then the shareholder can use the "Forgot Password" option available on: <https://instavote.linkintime.co.in>

- Click on 'Login' under "Custodian / Corporate Body/ Mutual Fund" tab
- Click "**forgot password?**"
- Enter User ID, Organization ID and Enter Image Verification code (CAPTCHA).
- Click on "SUBMIT".

In case Members have a valid email address, Password will be sent to his / her registered e-mail address. Members can set the password of his/her choice by providing information about the particulars of the Security Question and Answer, PAN, DOB/DOI etc. The password should contain a minimum of 8 characters, at least one special character (!#\$%*), at least one numeral, at least one alphabet and at least one capital letter.

B. PROCESS AND MANNER FOR ATTENDING THE ANNUAL GENERAL MEETING (“AGM”) THROUGH INSTAMEET

- a) Visit URL: <https://instameet.in.mpms.mufg.com> & click on “Login”.
- b) Select the “Company” and ‘Event Date’ and register with your following details:

c) Demat Account No. or Folio No:

Members holding shares in NSDL demat account shall provide 8 Character DP ID followed by 8 Digit Client ID.

Members holding shares in CDSL demat account shall provide 16 Digit Beneficiary ID.

Members holding shares in physical form – shall provide Folio Number.

d) PAN:

Enter your 10-digit Permanent Account Number (PAN)

(Members who have not updated their PAN with the Depository Participant (DP)/ Company shall use the sequence number provided to you, if applicable.

e) Mobile No: Enter your Mobile No.

f) Email ID: Enter your email Id as recorded with your DP/ Company.

Click “Go to Meeting” (You are now registered for InstaMeet, and your attendance is marked for the meeting).

C. INSTRUCTIONS FOR MEMBERS TO SPEAK DURING THE AGM THROUGH INSTAMEET:

Members who have questions or require clarifications regarding the Annual Report or the proposals outlined in this Notice are requested to email their queries to investor.sll@transworld.com between 10:00 a.m. (IST) on Monday, 11th August 2025 and 03:00 p.m. (I.S.T) on Monday, 18th August 2025. This will enable the Company to compile relevant information and respond appropriately during the meeting. Please note that only questions received in advance, as per this process, will be addressed at the meeting. Additionally, Members who wish to express their views or make comments during the meeting must register as speakers. To do so, please send an email from your registered email ID to investor.sll@transworld.com within the same timeframe, i.e., from 10:00 a.m. (I.S.T) on Monday, 11th August 2025 to 03:00 p.m. (I.S.T) on Monday, 18th August 2025. The email should include your name, DP ID and Client ID/Folio number, and mobile number. The Company will allocate time for speakers during the meeting but reserves the right to limit the number of speakers based on the availability of time.

- a) Members will get confirmation on first cum first basis depending upon the provision made by the Company.
- b) Members will receive “speaking serial number” once they mark attendance for the meeting. Please remember speaking serial number and start your conversation with panellist by switching on video mode and audio of your device.
- c) Other shareholder who has not registered as “Speaker Shareholder” may still ask questions to the panellist via active chat-board during the meeting.

(Note: Members are requested to speak only when moderator of the meeting/ management will announce the name and serial number for speaking).

D. INSTRUCTIONS FOR MEMBERS TO VOTE DURING THE AGM THROUGH INSTAMEET:

- I. Once the electronic voting is activated during the meeting, Members who have not exercised their vote through the remote e-voting can cast the vote as under:
 - a) On the Members VC page, click on the link for e-Voting “Cast your vote”
 - b) Enter your 16-digit Demat Account No. / Folio No. and OTP (received on the registered mobile number/ registered email Id) received during registration for InstaMEET
 - c) Click on ‘Submit’.

- d) After successful login, you will see “Resolution Description” and against the same the option “Favour/ Against” for voting.
- e) Cast your vote by selecting appropriate option i.e. “Favour/Against” as desired. Enter the number of shares (which represents no. of votes) as on the cut-off date under ‘Favour/Against’.
- f) After selecting the appropriate option i.e. Favour/Against as desired and you have decided to vote, click on “Save”. A confirmation box will be displayed. If you wish to confirm your vote, click on “Confirm”, else to change your vote, click on “Back” and accordingly modify your vote. Once you confirm your vote on the resolution, you will not be allowed to modify or change your vote subsequently.

Note:

Shareholders/ Members, who will be present in the General Meeting through InstaMeet facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting facility during the meeting.

Shareholders/ Members who have voted through Remote e-Voting prior to the General Meeting will be eligible to attend/ participate in the General Meeting through InstaMeet. However, they will not be eligible to vote again during the meeting.

- II. Shareholders/ Members are encouraged to join the Meeting through Tablets/ Laptops connected through broadband for better experience.
- III. Shareholders/ Members are required to use Internet with a good speed (preferably 2 MBPS download stream) to avoid any disturbance during the meeting.
- IV. Please note that Shareholders/ Members connecting from Mobile Devices or Tablets or through Laptops connecting via Mobile Hotspot may experience Audio/Visual loss due to fluctuation in their network. It is therefore recommended to use stable Wi-Fi or LAN connection to mitigate any kind of aforesaid glitches.

E. HELPDESK: Members facing any technical issue in login may contact INSTAMEET helpdesk by sending a request at instameet@in.mpms.mufig.com or contact on: - Tel: 022 - 4918 6000 / 4918 6175.

Instructions at glance:

AGM Date & Time	Friday, 22 nd August 2025 at 11:00 a.m. (IST)
Record date for Dividend	Friday, 25 th July 2025
Cut-off date for e-voting	Friday, 15 th August 2025
For remote e-voting	https://instavote.linkintime.co.in
Remote e-voting period	Starts at 10.00 A.M. (I.S.T) on Tuesday, 19 th August 2025 and ends at 5.00 P.M. (I.S.T) on Thursday, 21 st August 2025
Link for attending AGM and for e-voting during the AGM	https://instameet.in.mpms.mufig.com
Speaker Registration	Starts at 10:00 a.m. (I.S.T) on Monday, 11 th August 2025 and ends at 3:00 p.m. (I.S.T) on Monday 18 th August 2025
Proposed Date within which payment of dividend shall be made by the company, if General Meeting date has been fixed	Will be made on or after 28 th August 2025 and not later than 20 th September 2025
Announcement of Voting Results	The results of the voting will be announced on or before Tuesday, 26 th August 2025
MUFG (Link Intime) contact details	In case members have any queries regarding login/ e-voting, they may send an email to instameet@in.mpms.mufig.com or contact on: Tel: 022 - 4918 6000 / 4918 6175

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013 AND REGULATION 36 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (referred as 'SEBI (LODR) Regulations, 2015')

Item No. 4

To re-appoint Mr. Ajit George Paul (DIN: 08862403) as Non-Executive Independent Director of the Company

The Members had approved appointment of Mr. Ajit George Paul (DIN: 08862403) as an Independent Director of the Company at the Annual General Meeting held on 23rd September 2021 for a term of five consecutive years with effect from 05th January 2021 to 04th January 2026. The term of Mr. Ajit George Paul as an Independent Director of the Company will conclude on 04th January 2026.

The Board of Directors of the Company at its meeting held on 27th May 2025, based on the recommendation of the Nomination and Remuneration Committee after review of performance evaluation and subject to the approval of the Members through Special Resolution approved the re-appointment of Mr. Ajit George Paul as an Independent Director, for a second term of five consecutive years with effect from 05th January 2026 to 04th January 2031 (both days inclusive), not liable to retire by rotation.

Mr. Ajit George Paul is not disqualified from being reappointed as Director in terms of Section 164 of the Companies Act 2013 (the "Act") and has consented to act as Director of the Company in terms of Section 152 of the Act. The Company has also received following declarations from him (i) intimation in Form DIR-8 to the effect that he is not disqualified under the Act; (ii) declaration that he meets with the criteria of independence as prescribed under the Act and under the SEBI (LODR) Regulations, 2015; (iii) declaration towards inclusion of his name in the data bank maintained for Independent Directors; and (iv) In terms of Regulation 25(8) of the Regulations, a confirmation that he is not aware of any circumstance or situation which exists or may be reasonably anticipated that could impair or impact his ability to discharge his duties. Mr. Ajit George Paul has also confirmed that he is not debarred from holding the office of Director by virtue of any SEBI Order or any such authority pursuant to circulars dated 20th June 2018 issued by BSE Limited and the National Stock Exchange of India Limited, pertaining to enforcement of SEBI Orders regarding appointment of Directors by the listed companies. In the opinion of the Board, Mr. Ajit George Paul fulfills the conditions specified in the Act and the rules made thereunder and also under the Regulations for re-appointment as an Independent Director and is independent of the Management. The Company has received a notice in writing pursuant to Section 160 of the Act, from Mr. Ajit George Paul signifying his intention to be considered for re-appointment as Non-Executive Independent Director under the provisions of Section 149(10) of the Act.

The terms and conditions of the appointment of Independent Directors is uploaded on the website of the Company at <https://www.transworld.com/transworld-shipping-lines/>

The details as required pursuant to Regulation 36(3) of the SEBI (LODR) Regulations, 2015 and the Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India ('ICSI') as applicable are provided.

In the opinion of the Board, Mr. Ajit George Paul fulfils the conditions specified in the Act, and has necessary knowledge, experience, and expertise for being appointed as a Non-Executive-Independent Director of the Company which would be in the interest of the Company.

The Board of Directors accordingly recommends the Special Resolution set out at Item No. 4 of the Notice for the approval of the Members.

Except, Mr. Ajit George Paul, being the proposed appointee, none of the Directors or Key Managerial Personnel of the Company or their relatives are concerned or interested, financially or otherwise, in this Resolution.

Item No. 5

To re-appoint Mr. Ratnagiri Sivaram Krishnan (DIN: 06975736) as Non-Executive Independent Director of the Company

The Members had approved appointment of Mr. Ratnagiri Sivaram Krishnan (DIN: 06975736) as an Independent Director of the Company at the Annual General Meeting held on 23rd September 2021 for a term of five consecutive years with effect from 06th April 2021 to 05th April 2026. The term of Mr. Ratnagiri Sivaram Krishnan as an Independent Director of the Company will conclude on 05th April 2026.

The Board of Directors of the Company at its meeting held on 27th May 2025, based on the recommendation of the Nomination and Remuneration Committee, after review of performance evaluation and subject to the approval of the Members through Special Resolution approved the re-appointment of Mr. Ratnagiri Sivaram Krishnan as an Independent Director, for a second term of five consecutive years with effect from 06th April 2026 up to 05th April 2031, (both days inclusive) not liable to retire by rotation.

Mr. Ratnagiri Sivaram Krishnan is not disqualified from being reappointed as Director in terms of Section 164 of the Companies Act 2013 (the "Act") and has consented to act as Director of the Company in terms of Section 152 of the Act. The Company has also received following declarations from him (i) intimation in Form DIR-8 to the effect that he is not disqualified under the Act; (ii) declaration that he meets with the criteria of independence as prescribed under the Act and under the SEBI (LODR) Regulations, 2015; (iii) declaration towards inclusion of his name in the data bank maintained for Independent Directors; and (iv) In terms of Regulation 25(8) of the Regulations, a confirmation that he is not aware of any circumstance or situation which exists or may be reasonably anticipated that could impair or impact his ability to discharge his duties. Mr. Ratnagiri Sivaram Krishnan has also confirmed that he is not debarred from holding the office of Director by virtue of any SEBI Order or any such authority pursuant to circulars dated 20th June 2018 issued by BSE Limited and the National Stock Exchange of India Limited, pertaining to enforcement of SEBI Orders regarding appointment of Directors by the listed companies. In the opinion of the Board, Mr. Ratnagiri Sivaram Krishnan fulfills the conditions specified in the Act and the rules made thereunder and also under the Regulations for re-appointment as an Independent Director and is independent of the Management. The Company has received a notice in writing pursuant to Section 160 of the Act, from Mr. Ratnagiri Sivaram Krishnan signifying his intention to be considered for re-appointment as Non-Executive Independent Director under the provisions of Section 149(10) of the Act.

The terms and conditions of the appointment of Independent Directors is uploaded on the website of the Company at <https://www.transworld.com/transworld-shipping-lines/>

The details as required pursuant to Regulation 36(3) of the SEBI (LODR) Regulations, 2015 and the Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India ('ICSI') as applicable are provided.

In the opinion of the Board, Mr. Ratnagiri Sivaram Krishnan fulfils the conditions specified in the Act, and has necessary knowledge, experience, and expertise for being appointed as a Non-Executive-Independent Director of the Company which would be in the interest of the Company.

The Board of Directors accordingly recommends the Special Resolution set out at Item No. 5 of the Notice for the approval of the Members.

Except, Mr. Ratnagiri Sivaram Krishnan being the proposed appointee, none of the Directors or Key Managerial Personnel of the Company or their relatives are concerned or interested, financially or otherwise, in this Resolution.

Item No. 6

Appointment of Secretarial Auditor

Pursuant to the provisions of Regulation 24A of the SEBI (LODR) Regulations, 2015 and provisions of Section 204 of the Companies Act, 2013 read with rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 ("Rules"), the Audit Committee and the Board of Directors at their respective meetings held on 27th May 2025 have approved and recommended the appointment of Mr. B. Durgaprasad Rai, Peer Reviewed Practising Company Secretary having Membership No. A10060 and Certificate of Practice No. 4390 as the Secretarial Auditor of the Company for a term of five consecutive financial year with effect from 01st April 2025 to 31st March 2030.

The proposed remuneration to be paid to Mr. B. Durgaprasad Rai, for secretarial audit services for the financial year ending 31st March 2026 is INR 1,20,000 /- (Rupees One Lakh Twenty Thousand Only) plus applicable taxes and out-of-pocket expenses. Besides the secretarial audit services, the Company may also obtain certifications from Mr. B. Durgaprasad Rai, under various statutory regulations and certifications required by banks, statutory authorities, audit related services and other permissible non-secretarial audit services as required from time to time, for which he will be remunerated separately on mutually agreed terms, as approved by the Board of Directors in consultation with the Audit Committee. The above fee excludes the proposed remuneration to be paid for the purpose of secretarial audit of subsidiaries, if any.

Mr. B. Durgaprasad Rai, Practicing Company Secretary, is a seasoned professional with over 30 years of rich experience, in the area of Company Law, SEBI Regulations, FEMA Regulations. His expertise includes conducting Secretarial Audits, Due Diligence Audits, Compliance Audits etc.

Mr. B. Durgaprasad Rai, has given his consent to act as Secretarial Auditor of the Company and confirmed that his appointment, if approved would be within the prescribed limits and that he is not disqualified to be appointed as Secretarial Auditor in terms of provisions of the Act & Rules made thereunder and the Regulations.

The Board of Directors of the Company recommends the resolution set out at Item No. 6 of the Notice for approval of the Members as an Ordinary Resolution.

None of the Directors, Key Managerial Personnel (KMP), or their relatives are, in any way, concerned or interested, financially or otherwise, in the said resolution.

Details of Directors retiring by rotation/seeking re-appointment at this Annual General Meeting, pursuant to Regulation 36(3) of the SEBI (LODR) Regulations, 2015 and the Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India ('ICSI')

Name of the Director	Mr. Ritesh Sivaswamy Ramakrishnan	Mr. Ajit George Paul	Mr. Ratnagiri Sivaram Krishnan
DIN	05174818	08862403	06975736
Date of Birth	24 th January 1987	25 th September 1960	28 th May 1964
Nationality	Indian	Indian	United States of America
Date of Appointment	09 th November 2023	05 th January 2021	06 th April 2021
Qualification	Mr. Ritesh holds a B.Sc. in Logistics with a double minor in Communication and Finance from Purdue University, USA, graduating in 2009. Mr. Ritesh has been awarded a distinction certificate upon completing the Galbraith's Shipping Course in London. He further enhanced his leadership skills by graduating from the Programme for Leadership Development at Harvard Business School in 2017, the Programme for Driving Profitable Growth at Harvard Business School in 2019, and the Reimaging Leadership Programme at SAID Business School, University of Oxford, in June 2023.	Mr. Paul is an Electronics Engineer and MBA graduate, with advanced qualifications in Strategic Management (MIT Sloan, USA), ESG (Competent Boards, Canada), Microsoft Azure AI Fundamentals, Enterprise Architecture, and Cloud Security.	Mr. Krishnan is a Fellow Member of the Institute of Chartered Accountants in England & Wales and a Member of the Institute of Chartered Accountants of India.

Name of the Director	Mr. Ritesh Sivaswamy Ramakrishnan	Mr. Ajit George Paul	Mr. Ratnagiri Sivaram Krishnan
Brief resume, experience and nature of expertise in specific functional areas	<p>Mr. Ritesh is a distinguished member of the Young Presidents Organization (YPO), a renowned global leadership group comprising chief executives globally. Early in his career, Forbes Middle East honored him as one of the Top Indian Leaders of The Next Generation. In 2017, he was awarded the 'Young Entrepreneur of the Year' at The India Seatrade Awards. The following year, at the 2018 India Maritime Awards (IMA) in Mumbai, he was titled the "Face of The Future," recognizing his potential to shape the industry's future. In 2015, Lloyds List named him a 'Global Next Generation Business Leader,' emphasizing his outstanding leadership on an international level. His extraordinary journey and contributions to the business world highlight his dedication to excellence and innovation in logistics and beyond.</p>	<p>Mr. Paul is a seasoned Business Transformation Consulting leader with over 30 years of global experience. Mr. Paul is internationally recognized for his contributions to digital strategy, innovation management, and ESG & sustainability.</p> <p>Mr. Paul has led CXO-level engagements for Fortune 500 clients across the BFSI, supply chain & logistics, telecom, and services sectors, while holding senior leadership roles at Tech Mahindra, Philips, and Honda. Mr. Paul is the founder of Digital i2o (insights-to-outcomes), an advisory firm that has led transformation programs and delivered keynote sessions for organizations such as Rakuten Group (Japan), Barclays Bank (UK), Pearson Group (UK), IIM Bangalore, Dell India, and Amadeus Group.</p> <p>Mr. Paul is also Co-founder and Chief Strategy Officer at Giftolexia Solutions Pvt. Ltd., a social impact venture recognized by the World Economic Forum and national bodies for its patented AI-powered dyslexia screening and intervention platform. His recent recognitions include nomination to the EDISON Alliance (2023-25) for Industry 4.0 solutions for social impact, a digital strategy paper presentation at UN ICEGOV. Digital Twin expert sessions for Industry forums; and CEO Advisory Empanelment for Developing Economies in Africa and India by Stanford Seed, since 2015.</p>	<p>Mr. Krishnan is a distinguished Entrepreneur, Investor, Banker, Consultant and Independent Director. Based in New York and Mumbai, Mr. Krishnan is well recognized for his multifaceted expertise and unwavering commitment to strategic problem-solving, driving impactful change, catalysing transformative growth, and leveraging his expertise for the greater good. With over 40 years of profound experience, predominantly centred on businesses in the United States and Asia, Mr. Krishnan has extensive expertise in driving business excellence, capital management, M&A strategies, strategic business development and global governance frameworks ensuring ethical accountability, transparency, fairness, responsibility and disclosure. With a proven track record of executing multi-billion dollars deals in capital markets and M&A advisory, Mr. Krishnan illustrious journey epitomizes a relentless pursuit of excellence, innovation, impactful leadership, and service to the community.</p>

Name of the Director	Mr. Ritesh Sivaswamy Ramakrishnan	Mr. Ajit George Paul	Mr. Ratnagiri Sivaram Krishnan
Terms and conditions of appointment	Terms and conditions of appointment or re-appointment as per the Policy on Appointment of Directors and Nomination and Remuneration Policy of the Company and applicable laws. He office is liable to retire by rotation.	Terms and conditions of appointment or re-appointment as per the Policy on Appointment of Directors and Nomination and Remuneration Policy of the company and applicable laws. Term of appointment: Mr. Ajit George Paul appointed as Non-Executive Independent Director of the Company, not liable to retire by rotation for a second term of five consecutive years commencing from 05 th January 2026 to 04 th January 2031.	Terms and conditions of appointment or re-appointment as per the Policy on Appointment of Directors and Nomination and Remuneration Policy of the company and applicable laws. Term of appointment: Mr. Ratnagiri Sivaram Krishnan appointed as Non-Executive Independent Director of the Company, not liable to retire by rotation for a second term of five consecutive years commencing from 06 th April 2026 to 05 th April 2031.
No. of Board Meetings attended during the tenure of director for financial year ended 31st March 2025	5 out of 5	5 out of 5	5 out of 5
Directorships held in other companies (excluding foreign companies and Section 8 companies)	<ol style="list-style-type: none"> 1. Transworld Shipping and Logistics Private Limited 2. Spandan Integrated Private Limited 3. Transworld Jets Private Limited 4. Transworld Plantations Private Limited 5. Transworld Bulk Carriers (India) Private Limited 6. Orient Express Ship Management Limited 7. Sivaswamy Holdings Private Limited 8. Transworld Integrated Logistek Private Limited 9. World People Solutions Private Limited 10. Transworld Fleet Management India Private Limited 11. Vijita Translog Private Limited 12. Transgreen Agro and Logix Private Limited 13. Transworld Sea-Connect IFSC Private Limited 	Giftotexia Solutions Private Limited	Nil

Name of the Director	Mr. Ritesh Sivaswamy Ramakrishnan	Mr. Ajit George Paul	Mr. Ratnagiri Sivaram Krishnan
Memberships / Chairmanships of committees of other public companies (includes only Audit Committee and Stakeholders' Relationship Committee.)	Nil	Nil	Nil
Number of Shares held in the Company	168375 nos. of equity shares	Nil	Nil
Inter-se relationship with other Directors and Key Managerial Personnel	Son of Mr. Ramakrishnan Sivaswamy Iyer (Executive Chairman) of the Company Brother of Ms. Anisha V. Ramakrishnan (Non-Executive, Non-Independent Director) of the Company	None	None
Details of Remuneration sought to be paid	Sitting fees as may be decided by the Board of Directors of the Company from time to time in accordance with the provisions of the Companies Act, 2013.	Sitting fees as may be decided by the Board of Directors from time to time in accordance with the provisions of the Companies Act, 2013.	Sitting fees as may be decided by the Board of Directors from time to time in accordance with the provisions of the Companies Act, 2013.
Remuneration last drawn by the Director	N.A.	NA	NA