

Date: 17-12-2025

BSE Limited

Listing Department
Phiroze Jeejeebhoy Tower
Dalal Street,
Mumbai-400001

Scrip Code: 544646

Dear Sir/Madam,

Subject: Details of Key Managerial Personnel authorised to determine materiality of an event or information.

We wish to inform that pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as per the Policy on Determination of Materiality of Events and Information of the Company, the below-mentioned Key Managerial Personnel of the Company is authorized to determine materiality of an event or information for making disclosure to the Stock Exchange and whose details are given below:

Name and Designation	Address, Email and Contact Details
Mrs. Bibi Hajira Whole-Time Director	18-2-16/4(3), 3rd Floor, Mukka Corporate House 1st cross, Attavara, Dakshina Kannada, Mangalore, Karnataka-575001 Tel No.: +91 95381 49978 Email: investors@shipwaves.com

This is for your information and further dissemination.

Thanking you,
For **Shipwaves Online Limited**

Jessica Juliana Mendonca
Company Secretary & Compliance Officer
Membership No.: A25316

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 KA 575001, India

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

CIN U74900KA2015PLC079072



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