



SHREEJI SHIPPING GLOBAL LIMITED

(Formerly known as SHREEJI SHIPPING GLOBAL PRIVATE LIMITED & SHREEJI SHIPPING)

FAMILIARIZATION PROGRAMMES OF INDEPENDENT DIRECTOR FOR 2025-26

PROGRAMME – 1 FOR F.Y. 2025-26

PARTICULARS OF PROGRAMME:

Financial performance, overall business environment and key regulatory developments of the company was organized for the Independent Directors held on February 05, 2026, at the Company's Registered Office.

SR. NO.	NAME OF DIRECTOR	DATE OF APPOINTMENT	FINANCIAL YEAR	NO OF PROGRAMMES ATTENDED DURING THE YEAR	NUMBER OF PROGRAMMES ATTENDED ON CUMULATIVE BASIS TILL DATE	HOURS SPENT IN SUCH PROGRAMME	CUMULATIVE HOURS SPENT
1	Suresh Amritlal Joshi	01-03-2025	2025-26	01	01	1 Hour	1 Hour
2	Vipulchandra Sureshchandra Acharya	09-10-2024	2025-26	01	01	1 Hour	1 Hour
3	Sheelaben Mansukhlal Dattani	29-11-2024	2025-26	01	01	1 Hour	1 Hour

Other relevant details:

A presentation was scheduled to make aware the independent directors regarding financial performance, overall business environment and key regulatory developments of the Company.

PROGRAMME – 2 FOR F.Y. 2025-26

PARTICULARS OF PROGRAMME:

Presentation on awareness regarding various Amendments under SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 for ease of doing business and Compliances of Listed Entity held on dated February 24, 2026, at the Company's Registered Office.

SR. NO.	NAME OF DIRECTOR	DATE OF APPOINTMENT	FINANCIAL YEAR	NO OF PROGRAMMES ATTENDED DURING THE YEAR	NUMBER OF PROGRAMMES ATTENDED ON CUMULATIVE BASIS TILL DATE	HOURS SPENT IN SUCH PROGRAMME	CUMULATIVE HOURS SPENT
1	Suresh Amritlal Joshi	01-03-2025	2025-26	02	02	1 Hour	02 Hour
2	Vipulchandra Sureshchandra Acharya	09-10-2024	2025-26	02	02	1 Hour	02 Hour
3	Sheelaben Mansukhlal Dattani	29-11-2024	2025-26	02	02	1 Hour	02 Hour

Other relevant details:

A presentation was scheduled to inform independent directors about Amendments under SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

PROGRAMME – 3 FOR F.Y. 2025-26

PARTICULARS OF PROGRAMME:

Presentation on awareness regarding industry-related issues, recent developments in the services provided, and potential threats and concerns to the business held on dated March 12, 2026, at the Company's Registered Office.

SR. NO.	NAME OF DIRECTOR	DATE OF APPOINTMENT	FINANCIAL YEAR	NO OF PROGRAMMES ATTENDED DURING THE YEAR	NUMBER OF PROGRAMMES ATTENDED ON CUMULATIVE BASIS TILL DATE	HOURS SPENT IN SUCH PROGRAMME	CUMULATIVE HOURS SPENT
1	Suresh Amritlal Joshi	01-03-2025	2025-26	03	03	1 Hour	03 Hour
2	Vipulchandra Sureshchandra Acharya	09-10-2024	2025-26	03	03	1 Hour	03 Hour
3	Sheelaben Mansukhlal Dattani	29-11-2024	2025-26	03	03	1 Hour	03 Hour

Other relevant details:

A presentation was scheduled to inform independent directors regarding industry-related issues, recent developments in the services provided, and potential threats and concerns to the business.