



ADDENDUM TO THE NOTICE OF EXTRA ORDINARY GENERAL MEETING OF SEA BLUE SHIPYARD LTD

To,
The Members of Sea Blue Shipyard Limited

M/s Sea Blue Shipyard Ltd (the “**Company**”) had issued a Notice dated 18TH March 2025 for convening an Extra Ordinary General Meeting in terms of Section 101 of the Companies Act, 2013 read with Rule 18 of the Companies (Management and Administration) Rules, 2014. The Notice has been dispatched to all the Members of the Company in due compliance with the provisions of the Companies Act, 2013 read with the Rules framed thereunder.

Subsequent to the issuance of the Notice, the Company has received a special notice dated 22nd March 2025, pursuant to Section 115 of the Companies Act, 2013 read with Rule 23 of the Companies (Management and Administration) Rules, 2014 (“**Special Notice**”), from its shareholder Mr. Jroish G Kanippilly as shareholders of the Company has pursuant to the Special Notice and in recognition of the legal rights vested as a shareholder of the Company, requested to include certain additional agenda for consideration at the ensuing general meeting of the Members of the Company.

In view of the above, the requisitioned agenda item is being included herein below as Item No. 10. The explanatory statement with respect to Item No. 10 is annexed herewith.

The Addendum shall form an integral part of and shall be read along with the Notice dispatched dated 18th March 2025 circulated earlier to the Members of the Company.

Special Business:

10. To remove Mr. PANDIPPILY PYLIE ANTONY HOLDING DIN 10288144 from the office of Director of the Company

To consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of Section 169 and other applicable provisions of the Companies Act, 2013, and the Rules framed thereunder, Mr. PANDIPPILY PYLIE ANTONY, HOLDING DIN 10288144 be and is hereby removed from the office of Director of the Company with effect from the date of this meeting.



Sea Blue Shipyard Ltd.

(CIN : U35111KL2003PLC016677)



RESOLVED FURTHER THAT any director of the company be and is hereby authorized to file necessary form with the Registrar of Companies, Ernakulam and to do all such necessary acts, deeds and things as may be necessary or incidental to give effect to the foregoing resolution.”

For and on behalf of the Board of Directors

For Sea Blue Shipyard Limited

S/D

MANOJ VISWANATHA PRABHU

DIN:05302710

MANAGING DIRECTOR

Place: Vypin

Date: 24/03/2025

Registered Office:

1/212, V. P. Road,

Azheekal P O,

Vypin, Kochi – 682 508, Kerala.

CIN: U35111KL2003PLC016677

E-mail Id: cs@seablueshipyard.com

Website address: www.seablueshipyard.com

EXPLANATORY STATEMENT

(Pursuant to Section 102 of the Companies Act, 2013)

Item No. 10

The Company received a Special Notice dated 22ND March 2025, in accordance with Section 115 and other applicable provisions of the Companies Act, 2013 and the Rules framed thereunder from its shareholder, Mr. JROISH G KANIPPILLY, as on the date of the Special Notice, equity shares of the Company representing 1.67 % of the voting capital of the Company. Mr. JROISH G KANIPPILLY, pursuant to the Special Notice and in recognition of the legal rights vested in it as a shareholder of the Company, requested to include an additional agenda to be considered at the ensuing general meeting of the Members of the Company to consider and if thought fit, pass an Ordinary Resolution for removal of Mr. PANDIPPILY PYLIE ANTONY HOLDING DIN 10288144.

It is hereby placed that under Section 169 (4) of the Companies Act, 2013, the Director being sought to be removed has a right to make a representation to the Members in the manner stated therein.