



SHIPPING

Essar Shipping Limited
Essar House
11 K.K.Marg
Mahalaxmi
Mumbai- 400 034

Date: August 28, 2025

Corporate Identification
Number
L61200GJ2010PLC060285
T+ 91 22 6660 1100
F+ 91 22 2354 4312
www.essar.com

To,
The Manager
Listing Department
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai-400 001
BSE Code: 533704

To,
The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot C/1, G Block,
Bandra-Kurla Complex,
Mumbai - 400 051
NSE Code: ESSARSHPNG

Dear Sir/Madam,

Subject: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation and Appointment of Company Secretary and Compliance Officer.

In compliance with provisions of Regulation 30 of SEBI (LODR) Regulations, 2015 read with Part A of Schedule III of the said Regulations, we would like to inform that Mr. Bharat Modi has tendered his resignation (Resignation letter attached below) from the position of Company Secretary and Compliance Officer of "Essar Shipping Limited" (the "Company") effective from the close of business hours of August 28, 2025. Further, the Company has received confirmation from Mr. Bharat Modi that there are no other material reasons for his resignation other than those which are provided in the resignation letter which is annexed herewith.

Further, the Board of Directors in their meeting held today i.e. August 28, 2025, has considered and approved the appointment of Mr. Habib Jan (Membership No. A22801) as the Company Secretary and Compliance Officer of the Company effective from August 29, 2025. Mr. Habib Jan will be authorized for making disclosure/communicate to/with the Stock Exchange(s) under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 or other relevant Rules/Regulations/Guidelines as may be applicable/amended from time to time.

Essar Shipping Limited

Registered Office: EBTSL Premises, ER-2 Building (Admn Bldg), Salaya, 44 KM, P.O. Box No.7, Taluka Khambalia, Devbhumi Dwarka,Gujarat-361305 T+91 2833 661444 F+91 2833661366

Further, the detailed disclosure as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFD /CMD/4/2015 dated September 9, 2015 and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed as Annexure-A.

We request you to please take the same on your records.

For Essar Shipping Limited

Bharat

Bharat Modi
Company Secretary

Annexure-A

Disclosure as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFD /CMD/4/2015 dated September 9, 2015 and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

Sr.No.	Details of events that needs to be provided	Description	
1.	Name of Company Secretary	Mr. Bharat Modi	Mr. Habib Jan
2.	Reason for Change viz. Appointment/Resignation/Removal/Death or otherwise.	Resignation from the designation of Company Secretary and Compliance Officer.	Appointment as Company Secretary and Compliance Officer.
3.	Date of appointment/cessation & term of appointment	With effect from Close of business hours of 28 th August, 2025.	29 th August, 2025
4.	Brief Profile (in case of appointment)	Not Applicable	<p>Mr. Habib Jan, holds over 20 years of overall experience in Secretarial, Compliance and Finance aspects of the businesses.</p> <p>His areas of Specialization include Corporate and Securities Law, Capital Issues, Corporate Restructuring, Mergers & Amalgamations, Corporate Governance, Project & Debt Financing, Refinancing & Corporate Debt Restructuring, Business Development Contracts Management - Financial, EPC & Commercial Contracts, framing Legal Corporate Policies, Foreign Exchange Management and Fund Raisings viz., Public Issues, both Primary & Secondary Markets and International Listings. His expertise includes Corporate Restructuring, Mergers, Demerges and Arrangements.</p> <p>Habib is associated with</p>

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			<p>Essar since 2009 and joined as the Company Secretary for Vadinar Oil Terminal Limited. During his tenure with Essar Shipping, Ports & Logistics Limited (ESPLL), he was instrumental in the Delisting of ESPLL under the composite scheme of arrangement as well as the listing of Essar Shipping Limited and Essar Ports Limited. Besides this he has also issued Debt Securities in Essar Shipping Limited and has listed in Wholesale Debt Market, and has also issued and Listed the FCCBs in Singapore Stock Exchange. In Shipping, Ports & Oilfields business, he was instrumental in raising financing (both dollar & rupee), their restructuring and also overseen most of their settlements with the Lenders. He is well accustomed with cross-border compliances and regulatory affairs viz., Mexico, Mauritius, Cyprus, West Africa, U.K., Singapore, Indonesia and U.A.E.,</p> <p>Prior to joining Essar, he was working with Reliance ADA Group, where he was involved in the restructuring of Reliance's Energy Business, Listing of Reliance Power Limited and other M&A Activities. At Daman Hospitality, he has achieved to register the first Land Based Casino, in India and has also raised Primary and Secondary Debt from Overseas and its</p>
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			<p>securitization.</p> <p>Habib is a qualified Company Secretary from The Institute of Company Secretaries of India. He is also holding Directorship in Oilfields, Shipping & Logistics Business</p>
5.	Disclosure of relationships between directors	Not Applicable	Not Applicable
6.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/ 24, both dated 20 June 2018.	Not Applicable	Not Applicable

Date: 29.07.2025

To,

**The Board
Essar Shipping Limited,
11, K.K. Marg,
Mahalaxmi, Mumbai- 400034**

Subject: Resignation from the position of company secretary of the company

Dear Directors,

I hereby tender my resignation from the position of Company Secretary in Essar Shipping Limited, with effect from the closure of business hours on 28th August 2025, due to personal occupancy.

Apart from the reason mentioned above, there are no other reasons for my resignation.

I wish to express my sincere gratitude to the Board and the management for the opportunities and support extended to me during my tenure with the Company.

Kindly acknowledge and take the necessary steps to relieve me from my responsibilities effective from the above-mentioned date.

Yours Faithfully,



**Bharat Modi
Company Secretary**