



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

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

Date: 28th August, 2025

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

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

Dear Sir/Madam,

Subject: Intimation for Cessation of Mr. Ketan Shah (DIN: 02481491) Non-Executive Additional Director.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we would like to inform that pursuant to the requirement of Regulation 17(1C) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, approval of shareholders for appointment of Mr. Ketan Shah (DIN: 02481491) was not taken within three months of his appointment and hence, the said Director cease to be Non-Executive Additional Director of the Company w.e.f 29th August, 2025.

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

For Essar Shipping Limited

Bharat

Bharat Modi
Company Secretary

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
Email Id: esi.secretarial@essarshipping.co.in

STEEL | ENERGY | INFRASTRUCTURE | SERVICES

Annexure-A

Disclosure as required under Regulation 30 - Part A of Para A of Schedule III of SEBI
(Listing Obligations and Disclosure Requirements) Regulations 2015:

Sr.No.	Particulars	Description
1	Reason for Change viz. Appointment/Resignation/Removal/Death or otherwise.	<p>Cessation of tenure of Mr. Ketan Shah (DIN: 02481491) under regulation 17(1C)</p> <p>Mr. Ketan Shah DIN: 02481491 was appointed as Non-Executive Additional Director of the Company with effect from May 29, 2025.</p> <p>As per Regulation 17(1C), approval of shareholders for appointment of directors needs to be taken at the next general meeting or within three months from appointment whichever is earlier, however his appointment is not approved within three months.</p>
2	Date of appointment/cessation & term of appointment	<p>With effect from Close of business hours of 28th August, 2025.</p> <p>(Three months from date of appointment)</p>
3	Brief Profile	Not Applicable
4	Disclosure of relationships between directors	Not Applicable

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
Email Id: esl.secretarial@essarshipping.co.in

STEEL || ENERGY || INFRASTRUCTURE || SERVICES