

Date: 12th November, 2021

The Manager
Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001
Fax: +91 22 2272 2082/3132
BSE Code: 533704



SHIPPING

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
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The Manager
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"Exchange Plaza"
National Stock Exchange of India Limited
Listing Department
Bandra (E)
Fax: +91 22 2659 8237/38
Mumbai - 400 051
NSE Code: ESSARSHPNG

The Manager
Bandra Kurla Complex
"Exchange Plaza"
National Stock Exchange of India Limited
Wholesale Debt Department
Bandra (E)
Fax: +91 22 2659 8237/38
Mumbai - 400 051
NSE Code: ESSARSHPNG

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We wish to inform you that pursuant to the mandatory provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (LODR) and the Companies Act, 2013 and based on the recommendation of the Nomination and Remuneration Committee; the Board of Directors in its Board Meeting held on November 12, 2021, approved the change in designation of following Director-

1. Mr. Rajesh Desai (DIN 08848625) from Non-Executive Director to Executive Director of the Company

Further, as per the requirement of the Circular No. List/Comp/14/2018-19 dated 20th June, 2018 issued by BSE on the subject of enforcement of SEBI Orders regarding appointment of Directors by listed companies we hereby affirm that the Director being appointed is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are given in the enclosed **Annexure-1**. This is for the information and record of the exchanges, please.

For Essar Shipping Limited

Nisha Barnwal
Company Secretary and Compliance Officer
ACS: A66804

Encl: A/a

Annexure-1

Sr. No	Details of events that need to be provided	Information of such events
1.	Name of the Director	Mr. Rajesh Desai (DIN: 08848625)
2.	Date of Birth	26.06.1958
3.	Age	63
4.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Change in Designation
5.	Date of appointment and terms of appointment;	On the recommendation of the Nomination & Remuneration Committee the Board of the Company in the Board Meeting held on 12.11.2021 changed the designation of Mr. Rajesh Desai (DIN: 08848625) from Non-Executive Director to Executive Director of the Company.
6.	Brief Profile (in case of appointment)	Mr. Rajesh Desai is a commerce Graduate from Mumbai University holding 38 years of diverse experience in accounts and finance of which 34 years was in Essar Group. He has also worked with companies like Bharat Surgicals Company and Essar Bulk Carriers Ltd.
7.	Disclosure of relationships between directors.	No relation
8.	Shareholding, if any in the Company.	NIL
9.	Affirmation that the Director being appointed in not debarred from holding the office of director by virtue of SEBI or any other authority	We affirm that the Director being appointed in not debarred from holding the office of director by virtue of SEBI or any other authority

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Dear Sir/Madam,

Subject: Intimation for Resignation of Whole-Time Director under Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation 2015

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, Capt. Subimal Mahato (DIN: 08867107) has vide letter dated November 11, 2021 resigned as Whole-Time Director of the Company due to personal occupancy, enclosed herewith. The Board of Directors in their Board Meeting held on November 12, 2021 has accepted his resignation; however, his relieving shall be subject to hand over of all his responsibilities.

Disclosures required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 and other disclosures is as under:

Sr. No	Details of events that needs to be provided	Information of such event (s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation due to personal occupancy. Capt. Subimal Mahato, DIN: 08867107 was appointed as Whole-Time Director of the Company with effect from September 30, 2020.

		He has submitted his resignation to the Board dated November 11, 2021. The Board of Directors in their Board Meeting held on November 12, 2021 has accepted his resignation; however, his relieving shall be subject to hand over of all his responsibilities.
2.	Date of appointment /cessation (as applicable) & term of appointment ;	November 30, 2021
3.	Brief profile (in case of appointment);	NA
4.	Disclosure of relationships between directors (in case of appointment of a director).	NA
5.	Disclosure in terms of Regulation 30 read with Clause 7B of Part A of Schedule III of SEBI Regulation.	Capt. Subimal Mahato has confirmed that there is no other material reason for the said resignation.
6.	Board Committee Updates	Capt. Subimal Mahato was a member of Corporate Social Responsibility Committee, Audit Committee, Stakeholder Relationship and Share Transfer Committee.

You are requested to take this intimation on record.

Thanking You.

Yours faithfully,
For **Essar Shipping Limited**

Nisha Barnwal
Company Secretary and Compliance Officer
ACS: A66804

Encl: A/a

Dated: November 11, 2021

To,
**The Chairman,
Board of Directors,
Essar Shipping Limited,
11, KK Marg, Mahalaxmi,
Mumbai**

Subject: Resignation from the office of Director of the Essar Shipping Limited "the Company" with immediate effect.

Dear Sir/ Ma'am,

I hereby tender my resignation from the office of the Director of the Company with immediate effect and request that a notice of my resignation letter be given to the Stock Exchanges and Registrar of Companies.

I thank the Board of Director for having given me the opportunity and assistance to discharge my duties during my tenure as Director of the Company.

I request you to please provide me an acknowledgement for receipt of the resignation and a copy of the e-Form DIR-12 filed with the Registrar of Companies to that effect for my reference and record.

Thanking You

Best Regards,


Capt. Subimal Mahato

DIN: 08867107