

Date: 2<sup>nd</sup> August 2021

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

**Essar Shipping Limited**

Essar House  
11 K. K. Marg  
Mahalaxmi  
Mumbai - 400 034  
India.

**Corporate Identity Number :**  
L61200GJ2010PLC060285

T +91 22 6660 1100  
F +91 22 2354 4312  
[www.essar.com](http://www.essar.com)

The Manager  
Bandra Kurla Complex  
"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

Dear Sir/Madam,

**Subject: Intimation for Resignation of Company Secretary and Compliance Officer of the Company under Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation 2015**

With reference to the above captioned subject and pursuant to Regulation 30 of the of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, this is to inform you that Ms. Jyotsna Gupta has tendered her resignation from the post of Company Secretary & Compliance Officer of the Company with immediate effect as stated in her resignation letter dated August 2, 2021, enclosed herewith. However, her relieving shall be subject to handover of all her responsibilities.

The resignation letter shall be placed before the Board of Directors in the next Board Meeting for its consideration and formal acceptance in accordance with the applicable legal provisions.

You are requested to take this intimation on record.

Thanking You.

Yours faithfully,  
For Essar Shipping Limited

  
Ketan Shah  
Chief Financial Officer



Encl.- a/a

**Dated: August 2, 2021**

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

**Subject: Resignation from the post of Company Secretary & Compliance Officer (Key Managerial Person) of Essar Shipping Limited "the Company" with immediate effect.**

Dear Sir/ Ma'am,

This is to inform you that I, Jyotsna Gupta hereby tender my resignation from the post of Company Secretary of the Company due to relocation and personal occupancies. The Board is kindly requested to accept my resignation w.e.f. August 1, 2021 and take the same on your records.

I take this opportunity to sincerely thank the members of the Board and fellow members for their guidance and support extended during my tenure as Company Secretary.

Thanking You

Best Regards,



**Jyotsna Gupta**