



CHOWGULE STEAMSHIPS LIMITED

CIN-L63090GA1963PLC000002

Regd. Office : Chowgule House, Mormugao Harbour, Goa - 403803 India



CSL/SE-40/2020-21

25th January, 2021

To,
The Manager
The Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Scrip Code : 501833

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of an Additional Director designated as Independent Director

Dear Sir,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Para A of Part A of Schedule III to the Listing Regulations, we wish to inform that Mr. Rahul Lotlikar (DIN: 08721299) has stepped down from the position of an Additional director designated as Non-Executive Independent Director of the Company with effect from 25th January, 2021. The Board of Directors of the Company appreciates his valuable contribution and support during his term as the Director of the Company.

Further, please see below requisite disclosure as per Regulation 30 read with Para A of Part A of Schedule III to the Listing Regulations:

Sr No.	Disclosure Requirement	Details
1	Reason for Change viz. appointment, removal, death or otherwise resignation,	Resignation due to pre-occupation. Mr. Rahul Lotlikar has given his resignation from the position of an Additional director designated as Non-Executive Independent Director of the Company with effect from 25 th January, 2021
2	Date of Appointment / Cessation (as applicable) & term of Appointment	25 th January, 2021

Further, the Company has received confirmation from Mr. Rahul Lotlikar that there are no material reasons for his resignation other than those mentioned in his resignation letter dated 25th January, 2021. The said confirmation received is enclosed herewith.

Request you to take the above on your records.

Yours Faithfully,

For **CHOWGULE STEAMSHIPS LIMITED**

DARSHAN KAREKAR
COMPANY SECRETARY

Mr. Rahul Lotlikar
E-1, Unique Apartment, Behind Ameya Hotel,
St. Inez, Panaji
403001

25th January, 2021

To,
The Board of Directors
Chowgule Steamships Limited
Chowgule House, Marmugao Harbour
Goa - 403803

Sub: - Resignation from the post of the Independent Director of the Company.

Dear Sir / Madam,

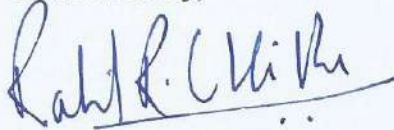
I hereby tender my resignation from the Directorship of the Company due to preoccupation with other engagements. Kindly relieve from the post of Director of the Company with immediate effect.

I hereby confirm that there are no other material reasons other than those provided above.

I would like to take this opportunity to convey my thanks to the Board for giving me opportunity of being associated with the Company.

Thanking you,

Yours sincerely,



RAHUL RAMESH LOTLIKAR
DIN: 08721299