

June 29, 2019

The Manager  
Listing Department  
**BSE Limited**  
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Dalal Street  
Mumbai – 400 001  
Fax: +91 22 2272 2082/3132  
BSE Code: 533704

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

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

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

Dear Sir/ Ma'am,

**Sub: Outcome of the Board Meeting.**

With reference to the captioned subject matter, we would like to inform you that a meeting of the Board of Directors was held today i.e June 29, 2019. The Board at its meeting reviewed the operational matters of the Company.

Further, the Board approved the resignation of Mr. Awaneesh Srivastava, Company Secretary of the Company. He shall be relieved from the closure of business hours of July 01, 2019.

Further, the Board appointed Ms. Jyotsna Gupta as Company Secretary of the Company w.e.f, July 02, 2019.

Please acknowledge the same and take it on your record.

Thanking you,

Yours' faithfully,

For **Essar Shipping Limited**

  
**Awaneesh Srivastava**  
Company Secretary



*Encl: Brief profile of Ms. Jyotsna Gupta.*

**Brief Profile of Ms. Jyotsna Gupta, Company Secretary (Key Managerial Personnel)**

Ms. Jyotsna Gupta is qualified Company Secretary along with B.COM, M.COM in Economics and Financial Management. She is an Associate Member of ICSI. She is a keen planner with specialization in secretarial compliances, legal & corporate / financial restructuring. She is a result- oriented professional with expertise in drafting Agreement, Deeds, Legal notices and other corporate & company law related documents.

She brings with her over 12 years' experience in Secretarial Compliances, Corporate Governance, IPO's/ Private Equity/ ECB, Due Diligence.

Prior to Joining Essar Shipping Limited (the Company) she was associated with a renowned CS Firm in Delhi, she has also worked for compliances like Tulsi Castings and Machining Limited & Shriya Energy Limited.

A handwritten signature in blue ink is positioned above a blue circular stamp. The stamp contains the text "ESSAR SHIPPING LTD." around the top inner edge and "MUMBAI" in the center, with two small stars on either side of the word "MUMBAI".