



# CHOWGULE STEAMSHIPS LIMITED

CIN-L63090GA1963PLC000002

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



CSL/SE-12/2021-22

14<sup>th</sup> July, 2021

To,  
BSE Limited  
1st Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

Scrip Code : 501833

Dear Sir,

**Sub: Disclosure pursuant to Regulation 30 of SEBI (LODR) Regulation, 2015 – Resignation of Mr. Darshan Karekar, Company Secretary and Compliance Officer of the Company**

With reference to the above captioned subject and Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, this is to inform you that Mr. Darshan Karekar has tendered his resignation from the post of Company Secretary & Compliance Officer of the Company with effect from 10<sup>th</sup> July, 2021 as stated in the resignation letter as enclosed herewith dated 11<sup>th</sup> June, 2021.

You are requested to take the same on your record.

Thanking you,

Yours truly,

For **CHOWGULE STEAMSHIPS LIMITED**

**Vijay**  
**Vishwasrao**  
**Chowgule**

Digitally signed by  
Vijay Vishwasrao  
Chowgule  
Date: 2021.07.14  
20:28:35 +05'30'

**VIJAY CHOWGULE**  
**DIRECTOR**

11<sup>th</sup> June, 2021

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

**Sub: Resignation from the post of the Company Secretary & Compliance Officer**

Dear Sir,

I, Mr. Darshan Karekar, hereby tender my resignation from the post of Company Secretary & Compliance Officer of the Company w.e.f. 10<sup>th</sup> July, 2021 due to personal reasons. The Board is kindly requested to accept my resignation and take the same on your records.

I would like to thank the Board and the fellow members for the support extended during my tenure as Company Secretary & Compliance Officer.

Thanking You,



Darshan Karekar