

Date: June 07, 2019

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
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Mahalaxmi
Mumbai - 400 034
India

Corporate Identity Number
L61200GJ2010PLC060285

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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,

Sub: Intimation of Resignation of Mr. Awaneesh Srivastava, Company Secretary of the Company.

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, it is hereby informed that Mr. Awaneesh Srivastava has resigned as Company Secretary (Key Managerial Personnel) of the Company with immediate effect. His relieving is under process and shall be subject to the approval of Board of Directors of the Company.

This is for your information and record.

Thanking you,

Yours faithfully,

For **Essar Shipping Limited**


Ranjit Singh
Executive Director & CEO

