



CHOWGULE STEAMSHIPS LTD.

CIN-L63090GA1963PLC000002

Regd. Office : 503, 5th Floor, Gabmar Apartment, Vasco Da Gama, South Goa - 403802, India.

To,
The Manager,
Listing Department
BSE Limited,
P.J. Tower, Dalal Street,
Mumbai - 400 001.

Dear Sir/Madam,

Ref: Scrip code: 501833, Chowgule Steamships Limited
Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for appointment of Independent Director.

It is hereby brought to the notice of Honourable Bombay Stock Exchange that Mr. Deepak Jadhav was appointed as an additional independent Director with effect from July 07, 2023 subject to the approval of members in the Annual General Meeting. The members in the 60th Annual General Meeting, thus have regularised and appointed Mr. Deepak Jadhav as Independent Director with effect from July 07, 2023 until July 06, 2028.

The brief profile as submitted previously has been depicted below:

1. Approved the appointment of Mr. Deepak Jadhav Independent Director

Details in terms of Circular CIR/CFD/CMD/4/2015/ dated September 09, 2015 for appointment of Independent Director is given as hereunder:

Reason	Appointment of Independent Director to improvise the Board Base and comply with Corporate Governance Regulations
Date of passing special resolution	August 11, 2023
Effective Date of appointment	July 07, 2023
Brief Profile	Mr. Deepak Jadhav, a commerce Graduate, is an entrepreneur and has a vast



CHOWGULE STEAMSHIPS LTD.

CIN-L63090GA1963PLC000002

Regd. Office : 503, 5th Floor, Gabmar Apartment, Vasco Da Gama, South Goa - 403802, India.

	experience in the Advertising and marketing Sector for three decades. Mr. Deepak Jadhav is associated with Mumbai Cricket Association with the selection committee and had represented Mumbai in Ranji and Wills Trophy and Junior India (U-19 and U-22)
Relationships between Directors	Mr. Deepak Jadhav is not related to any Directors of the Company.

Kindly take the same on records.

**For and on behalf of the Board of Directors
Chowgule Steamships Limited**

Rinky Gupta
Membership no. A61742
Company Secretary and Compliance Officer
Place: Mumbai
Date: August 11, 2023