



CHOWGULE STEAMSHIPS LIMITED

CIN-L63090GA1963PLC000002

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



CSL/SE-37/2020-21

18th January, 2021

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

Scrip Code : 501833

Sub: Corrigendum to our Letter CSL/SE-35/2020-21 dated 15th January, 2021 relating to resignation of Mr. Aditya Chowgule as a Managing Director and Chief Financial Officer (CFO) of the Company.

Dear Sir,

This is with regards to the submission of intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Managing Director and Chief Financial Officer of the Company.

In this context, inadvertently due to oversight, a wrong paper/typographical error, the date of resignation wrongly mentioned in the said intimation as 13th January, 2021. The correct date of resignation of Mr. Aditya Chowgule as Managing Director and Chief Financial Officer of the Company is 18th January, 2021. The copy of the correct resignation letter is enclosed for your reference and record

You are requested to kindly update your records. We apologize and deeply regretted for said error.

Yours Faithfully,

For **CHOWGULE STEAMSHIPS LIMITED**

DARSHAN KAREKAR
COMPANY SECRETARY

Encl: As above

Aditya Chowgule
H No: 273, Chowgule Bungalow,
Chicalim, Marmugao
403711

13th January, 2021

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

Sub: - Resignation from the post of Managing Director & Chief Financial Officer (KMP) of the Company.

Dear Sir / Madam,

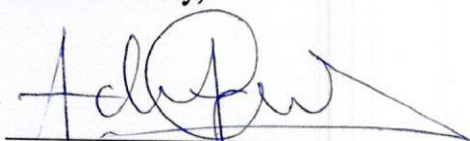
I hereby tender my resignation from the post of Managing Director & Chief Financial Officer (KMP) of the Company due to preoccupation with other engagements. Kindly relieve from the above post with effect from 18th January, 2021.

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,



ADITYA CHOWGULE
DIN: 07739364