



# 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 Company Secretary and Compliance Officer**

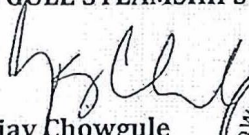
With reference to the captioned subject, we hereby inform that the Board of Directors in their meeting held on Friday, August 05, 2022 has appointed Ms. Rinky Gupta as Company Secretary and Compliance Officer of the Company and is designated as Key managerial Officer of the Company w.e.f. August 05, 2022.

Details in terms of Circular CIR/CFD/CMD/4/2015/ dated September 09, 2015 for appointment of Company Secretary and Compliance Officer as given as hereunder:

Reason	Appointment of Company Secretary and Compliance Officer
Date of appointment	05.08.2022
Brief Profile	Ms. Rinky Gupta is a Commerce Graduate from Mumbai University.  She has pursued Law from Mumbai University.  She is Qualified Company Secretary having experience of 3 years and an Associate Member of Institute of Company Secretaries of India vide membership number A61742 having an experience in Company Secretarial functions, Legal affairs, Statutory Compliances, Corporate Governance.
Relationships between Directors	None

Kindly take the same on records.

**For and on behalf of the Board of Directors**  
**CHOWGULE STEAMSHIPS LIMITED**

  
Mr. Vijay Chowgule  
DIN: 00018903  
Chairman  
Place: Goa  
Date: August 05, 2022

