



CHOWGULE STEAMSHIPS LIMITED

CIN-L63090GA1963PLC000002

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



CSL/SE-38/2020-21

18th January, 2021

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

Scrip Code : 501833

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Independent Director

Dear Sir,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Para A of Part A of Schedule III to the Listing Regulations, we wish to inform that Mrs. Mala Bhojwani (DIN: 08855157) has stepped down from the position of "Non-Executive Independent Director" of the Company with effect from 18th January, 2021. The Board of Directors of the Company appreciates her valuable contribution and support during her term as the Director of the Company.

Further, please see below requisite disclosure as per Regulation 30 read with Para A of Part A of Schedule III to the Listing Regulations:

Sr No.	Disclosure Requirement	Details
1	Reason for Change viz. appointment, removal, death or otherwise resignation,	Resignation due to pre-occupation. Mrs. Mala Bhojwani has given her resignation from the position of Non-Executive Independent Director of the Company with effect from 18 th January, 2021
2	Date of Appointment / Cessation (as applicable) & term of Appointment	18 th January, 2021

Further, the Company has received confirmation from Mrs. Mala Bhojwani that there are no material reasons for her resignation other than those mentioned in his resignation letter dated 18th January, 2021. The said confirmation received is enclosed herewith.

Request you to take the above on your records.

Yours Faithfully,

For **CHOWGULE STEAMSHIPS LIMITED**

DARSHAN KAREKAR
COMPANY SECRETARY

Enc: As above

Mrs. Mala Bhojwani
14/B, Sagar Sangeet, Shahid Bhagat Singh Road,
Near Colaba Post Office, Colaba, Mumbai 400005

18th January, 2021

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

Sub: - Resignation from the post of Independent Director of the Company.

Dear Sir / Madam,

I hereby tender my resignation from the Directorship of the Company due to pre-occupation with other commitments. Kindly relieve me from the post of Director of the Company with immediate effect.

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,

Mala Bhojwani

MALA INDIRU BHOJWANI
DIN: 08855157