

Essar Shipping Limited Essar House 11 K.K.Marg

Mahalaxmi Mumbai- 400 034

Corporate Identification Number L61200GJ2010PLC060285 T + 91 22 6660 1100

F + 91 22 2354 4312 www.essar.com

Date: 9th November 2020

The Manager
Listing Department **BSE Limited,**Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

Fax: +91 22 2272 2082/3132

BSE Code: 533704

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: Demise of Prabhat Kumar Srivastava

We regret to inform you of the sudden and sad demise of Mr. Prabhat Kumar Srivastava, Non-Executive Director Chairman of the Company, on Sunday, November 08, 2020

Mr. Srivastava was a Non-Executive Director of the Company and played crucial roles through his long career at Company. Mr. P K Srivastava was appointed on the Board of the Company in 2012 and the Company immensely benefitted from his vision and leadership during his tenure.

Mr. Srivastavas' sudden and unexpected passing away will be an irreparable loss to the Company and all the directors and employees of the Company convey deep sympathy, sorrow and condolences to his family.

Request you to kindly take the same on your records

Yours Faithfully,

For Essar Shipping Limited

Jyotsna Gupta ACS- 23899