

Date: May 22, 2020

The Manager  
Listing Department  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001  
Fax: +91 22 2272 2082/3132  
BSE Code: 533704



Essar Shipping Limited  
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India

Corporate Identity Number  
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The Manager  
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"Exchange Plaza"  
**National Stock Exchange of India Limited**  
Listing Department  
Bandra (E)  
Fax: +91 22 2659 8237/38  
Mumbai - 400 051  
NSE Code: ESSARSHIPNG

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: ESSARSHIPNG

**Subject: Announcement under Regulation 30 of SEBI (LODR), Regulations 2015 - Resignation of Non-Executive Director**

In reference to the subject matter, we would like to inform Mr. Ramesh Krishnan (DIN: 08633771), Non-Executive Director has tendered his resignation from the Board of Company pursuant to section 168 of the Companies Act, 2013 w.e.f. May 21, 2020, due to pre-occupation.

Further, we would like to inform you that Company is in process to find a suitable candidate in order to comply with the requirement of Regulation 17(1)(c) of SEBI (LODR) Regulations, 2015.

We request you to take the above information on your record.

Yours faithfully,

For Essar Shipping Limited

Sd/-  
Jyotsna Gupta  
Company Secretary & Compliance Officer  
ACS: 23899