



## SHIPPING

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](http://www.essar.com)

June 1, 2024

<b>To,</b> <b>The Manager</b> <b>Listing Department</b> <b>BSE Limited,</b> <b>Phiroze Jeejeebhoy Towers,</b> <b>Dalal Street, Mumbai-400 001</b> <b>Fax: +91 22 2272 2082/3132</b> <b>BSE Code: 533704</b>	<b>To,</b> <b>The Manager</b> <b>Bandra Kurla Complex</b> <b>"Exchange Plaza"</b> <b>National Stock Exchange of India Limited</b> <b>Listing Department, Bandra (E),</b> <b>Mumbai – 400 051.</b> <b>Fax: +91 22 2659 8237/38</b> <b>NSE Code: ESSARSHPNG</b>
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**Sub: Intimation of Resignation of Independent Director.**

**Ref: Regulation 30 (read with Part A of Schedule III) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, we wish to inform you that Ms. Raji Chandrasekhar (DIN: 09623673), has resigned from the post of Independent Director of the Company with effect from closure of Business Hours of May 28, 2024.

<b>Sr. No</b>	<b>Disclosure Requirements</b>	<b>Details</b>
1	Reason for change:  <b><u>Resignation</u></b>	Ms. Raji Chandrasekhar (DIN: 09623673) has expressed her intention to resign as Independent Director of the Company w.e.f. closure of Business Hours of May 28, 2024 due to her personal commitments, as mentioned in her resignation letter dated May 27, 2024.
2	Date of Cessation	End of Business Hours on May 28, 2024 (The Board Meeting Commenced at 4:30 p.m. and concluded at 9:40 p.m.)

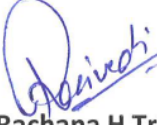
The Resignation Letter received is enclosed herewith.

Kindly take the document on your record.

Thanking you,

Yours faithfully,

For Essar Shipping Limited



Rachana H Trivedi

Company Secretary & Compliance Officer

Membership No: ACS62289

Essar Shipping Limited

Registered Office: EBTSL Premises, ER-2 Building (Admn Bldg), Salaya, 44 KM, P.O. Box No.7, Taluka Khambalia, Devbhumi Dwarka, Gujarat-361305 T +91 2833 661444 F +91 2833661366

Email Id: [esl.secretarial@essarshipping.co.in](mailto:esl.secretarial@essarshipping.co.in)

**Annexure – A**

**Disclosures as required under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

Sr. No	Particulars	Details
1	Reason for Change viz. <del>appointment, resignation, removal, death or otherwise.</del>	Ms. Raji Chandrasekhar (DIN: 09623673) has expressed her intention to resign as Independent Director of the Company w.e.f. closure of Business Hours of May 28, 2024 due to her personal commitments, as mentioned in his resignation letter dated May 27, 2024.
2	Date of <del>appointment, resignation, &amp; terms of appointment.</del>	Resigned with effect from the close of business hours of May 28, 2024.
3	Brief Profile	Not Applicable
4	Disclosure of relationship between directors	Not Applicable
5	Disclosures in terms of Regulation 30 read with Clause 7B of Part A of Schedule III of SEBI Regulation	As Enclosed



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**Disclosures in terms of Regulation 30 read with Clause 7B of Part A of Schedule III of SEBI Regulation**

Further, in accordance with the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirement) Regulations 2015 ("Listing Regulations"), read with clause 7B of Part A of Schedule III of the Listing Regulations.

Please find below the list indicating category of her directorship of the Board / Committees in the listed / unlisted entities before the resignation becoming effective:

Sr. No	Name of the Listed / Unlisted Entity	Category of Directorship	Membership of the Board Committee
1	Essar Shipping Limited	Independent Director	-



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Email Id: [esl.secretarial@essarshipping.co.in](mailto:esl.secretarial@essarshipping.co.in)

*Raji Chandrashekar*  
*Add: Near Jain*  
*Mandir, B-27, Flat no.*  
*101, Sector-5, Shanti*  
*Nagar, Mira Road*  
*East, Thane,*  
*Maharashtra- 401107*

**Date: 27/05/2024**

To,  
The Board of Directors  
**Essar Shipping Limited**  
EBTSL Premises, ER-2 Building (Admn. Building)  
Salaya 44 KM, P.B. No 7, Taluka, Khambhalia,  
Devbhumi Dwarka, Jamnagar GJ 361305.

Dear Sirs / Madam,

**Subject: Resignation as an Independent Director of the Company**

I hereby tender my resignation from the office of Independent Director of Essar Shipping Limited with closure of business hours of May 28, 2024. Further, I declare that I am resigning due to my personal commitments.

I thank this opportunity to thank the entire Board members, the management of the Company for their co-operation extended to me during the tenure of my directorship.

Further, in accordance with the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirement) Regulations 2015 ("Listing Regulations"), read with clause 7B of Part A of Schedule III of the Listing Regulations, I hereby confirm that there is no other material reason other than stated aforesaid.

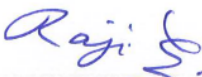
Please find below the list indicating category of my directorship in the listed / unlisted entities before the resignation becoming effective:

Sr. No	Name of the Listed / Unlisted Entity	Category of Directorship	of	Membership of the Board Committee
1	Essar Shipping Limited	Independent Director	-	-

I request the Company to make arrangement to file necessary forms with the concerned Registrar of Companies and intimation to the Stock Exchanges.

Kindly take the document on your record

Yours Sincerely,



**Raji Chandrasekhar**  
Director  
DIN: 09623673