



CHOWGULE STEAMSHIPS LIMITED

CIN-L63090GA1963PLC000002

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



CSL/SE-19/2020-21

1st September, 2020

To,
BSE Limited
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code : 501833

Dear Sir,

Sub: Intimation of appointment of an Additional Director designated as Independent Director (Non-Executive) pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015.

Dear Sir / Madam,

We wish to inform you that the Board of Directors of the Company through Circular Resolution dated 31st August, 2020 has appointed Ms. Mala Indiru Bhojwani (DIN 0008855157) with effect from 31st August, 2020, as an Additional Director designated as Independent Director (Non-Executive) on the Board of the Company.

The details required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR / CFD / CMD / 4 / 2015, dated 9th September, 2015, are enclosed as Annexure-1.

You are requested to take the same on your record.

Thanking you,

Yours truly,

For **CHOWGULE STEAMSHIPS LIMITED**

DARSHAN KAREKAR
COMPANY SECRETARY

Encl: as above



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ANNEXURE-1

Details required under Regulation 30 of SEBI (LODR) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015

Sr. No.	Particulars	Details
1	Name of Director & DIN	Ms. Mala Indiru Bhojwani (DIN 0008855157)
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as an Additional Non-Executive Independent Director
3	Date of appointment/cessation and term of appointment	Appointment with effect from 31 st August, 2020 for five consecutive years subject to the shareholders' approval at the Annual General Meeting of the Company.
4	Brief Profile (in case of appointment)	<p>Ms. Mala Indiru Bhojwani holds a Bachelor degree of Arts, University of Delhi. She has attended an international program on Residential Mortgage Lending at the National Mortgage Institute, Fairfield University, Connecticut, USA (1988). She has 38 years of work experience at HDFC across various functions from Retail Lending Operations, Management Services, Policy and Process formulation/compliance, Western region offices coordination and business analytics/process support through technology.</p> <ul style="list-style-type: none">• Process formulation and automation with logic building and front ends.• Formulation of lending policies• Data field points and collation from analytics and compliance perspective – qualitative and quantitative
5	Disclosure of Relationships between Directors (in case of appointment of Director)	Not related to any Director(s).