

Date: **24th September 2021**

The Manager
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The Manager
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“Exchange Plaza”
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Mumbai - 400 051
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Subject: Intimation of Appointment of Company Secretary and Compliance Officer of the Company pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

With reference to the captioned subject matter and pursuant to Regulation 30 (6) of the Listing Regulations read with Para A of Part A of Schedule III of the said regulations, we are delighted to inform that on recommendation of Nomination & Remuneration committee, the Board of Directors of the Company has appointed Ms. Nisha Barnwal, as Company Secretary and Compliance Officer of the Company with effect from 23rd September 2021. As per the provisions of Section 203 of the Companies Act, 2013 read with relevant applicable rules Ms. Nisha Barnwal will be the Whole Time Key Managerial Personnel of the Company.



Essar Shipping Limited

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Corporate Identification Number

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The detailed profile of Ms. Nisha Barnwal as per requirement of Regulation 30 of Listing Regulations read with SEBI circular CIR/CFD/CMD/4/2015 dated 09th September, 2015 the information is given in **Annexure 1**.

Kindly take the above on your record.

Yours faithfully,

For Essar Shipping Limited

Subimal Mahato
Wholetime Director
DIN: 08867107

Annexure I

Name	Ms. Nisha Barnwal
Designation	Company Secretary & Compliance Officer
Date of Appointment	Effective from 23 rd September 2021
Brief Profile	<p>Ms. Nisha Barnwal having ICSI membership number A66804 has been appointed as the Company Secretary and Compliance Officer of the Company.</p> <p>Ms. Nisha Barnwal is Company Secretary from Institute of Company Secretaries of India (ICSI) and has done her Bachelors degree from Mumbai University.</p> <p>Before joining a Company she was associated with M/s Lloyds Steels Industries Limited for a period of 2 years.</p>
Disclosure of relationships between Directors	NA

Thanking You.
For Essar Shipping Limited

Subimal Mahato
Wholetime Director
DIN: 08867107