

Date: 7th August 2021

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
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

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,

Subject: Intimation for Resignation of Non-Executive Additional Director under Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation 2015

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, Mr. Sumit Agarwal (DIN: 09058412) has vide letter dated August 06, 2021 resigned as Non-Executive Additional Director of the Company due to personal occupancy with immediate effect.

Disclosures required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 and other disclosures is as under:

Sr. No	Details of events that needs to be provided	Information of such event (s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation due to personal occupancy. Mr. Sumit Agarwal, DIN: 09058412 was appointed as Non-Executive Additional Director of the Company

		with effect from February 08, 2021. He has submitted his resignation to the Board with effect from August 06, 2021
2.	Date of appointment /cessation (as applicable) & term of appointment ;	August 06, 2021
3.	Brief profile (in case of appointment);	NA
4.	Disclosure of relationships between directors (in case of appointment of a director).	NA
5.	Disclosure in terms of Regulation 30 read with Clause 7B of Part A of Schedule III of SEBI Regulation.	Mr. Sumit Agarwal has confirmed that there is no other material reason for the said resignation.
6.	Board Committee Updates	Mr. Sumit Agarwal was not a member of any Board Committee.

Enclosed herewith is the resignation letter of Mr. Sumit Agarwal, Non-Executive Additional Director of the Company.

You are requested to take this intimation on record.

Thanking You.

Yours faithfully,
For **Essar Shipping Limited**

Subimal Mahato
Wholetime Director
DIN: 08867107

Encl: A/a

Dated: August 6, 2021

To,
The Chairman,
Board of Directors,
Essar Shipping Limited,
11, KK Marg, Mahalaxmi,
Mumbai

Subject: Resignation from the office of Director of the Essar Shipping Limited "the Company" with immediate effect.

Dear Sir/ Ma'am,

I hereby tender my resignation from the office of the Director of the Company with immediate effect due to personal occupancy. Request that a notice of my resignation letter be given to the Stock Exchanges and Registrar of Companies.

I thank the Board of Director for having given me the opportunity and assistance to discharge my duties during my tenure as Director of the Company.

I request you to please provide me an acknowledgement for receipt of the resignation and a copy of the e-Form DIR-12 filed with the Registrar of Companies to that effect for my reference and record.

Thanking You

Best Regards,



Sumit Agarwal