



Essar Shipping Limited
Essar House
11 K.K.Marg
Mahalaxmi
Mumbai- 400 034

Corporate Identification Number
L61200GJ2010PLC060285

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Date: 28th September 2022

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

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: 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

Dear Sir/Madam,

Subject: Intimation for Appointment of Chief Financial Officer of the Company under Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at its meeting held on 28th September, 2022, approved the appointment of Mr. Vipin Jain as Chief

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



Financial Officer of the Company in terms of provisions of Section 203 of the Companies Act, 2013 and Rule made thereunder with effect from 1st October 2022.

Pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details pertaining to above mentioned appointment are enclosed as Annexure-1.

You are requested to take this intimation on record.

Thanking You.

Yours faithfully,
For Essar Shipping Limited

Nisha Barnwal
Company Secretary & Compliance Officer
ACS: 66804



Annexure-1

S. No	Particulars	Details
1.	Name of KMP	Mr. Vipin Jain
2.	Reason for change	Appointment as Chief Financial Officer
3.	Date of appointment	With effect from 1 st October 2022
4.	Brief profile	Chartered Accountant with more than 16 years of experience in the areas of Finance & Accounts encompassing Corporate Finance, Treasury, Banking, Cash flow management, FEMA & so on with key focus on expanding business, augmenting revenue & supporting management in decision-making process. Associated with Essar Shipping Limited since October 2010, currently working as General Manager Finance. Prior to joining Essar Shipping Limited, was associated with Abbott India Limited, Lodha Group & Ambuja Cements Limited.

For Essar Shipping Limited

Nisha Barnwal
Company Secretary & Compliance Officer
ACS: 66804