



**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)

Date: **28<sup>th</sup> 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: 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 Chief Financial Officer of the Company under Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation 2015**

With reference to the above captioned subject and pursuant to Regulation 30 of the of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, this is to inform you that Mr. Ketan Shah has tendered his resignation from the post of Chief Financial Officer of the Company as stated in the resignation letter as enclosed herewith dated 28<sup>th</sup> September 2022 with effect from 30<sup>th</sup> September 2022.

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)



The resignation letter was placed before the Board of Directors in the Board Meeting held on Wednesday, 28<sup>th</sup> September 2022 for its consideration and formal acceptance in accordance with the applicable legal provisions.

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**

**Encl: A/a**

**Date: September 28, 2022**

To,  
The Board,  
Essar Shipping Limited  
11, K. K Marg,  
Mahalaxmi,  
Mumbai- 400 034

Dear Sir,

**Sub: Resignation from post of Chief Financial Officer**

I would like to resign from the post of "Chief Financial Officer" of M/s. Essar Shipping Limited due to my transfer in to another group Company with effect from September 30, 2022.

I thank the Board and the CEO for all the support and guidance during my tenure.

I request the board to kindly relieve me from my services with effect from September 30, 2022

**Regards,**



**Ketan Shah**  
**Add: 607, Shubhsandesh Society,**  
**16 Hansraj Lane Byculla Mumbai 400706**