



**SHIPPING**

**Essar Shipping Limited**

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

Corporate Identification Number

L61200GJ2010PLC060285

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F + 91 22 2354 4312

[www.essar.com](http://www.essar.com)

Date: 31<sup>st</sup> 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

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,

**Sub: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 for appointment of Additional Directors of the Company.**

This is to inform you that the Board of Directors in its meeting held on August 31, 2021 on recommendation of Nomination and Remuneration Committee have appointed the below mentioned as an Additional Director designated as an Independent Director of the Company, pursuant to provision of Section 149 and 161 (1) of the Companies Act, 2013:

1. Mr. Jayakumar Rajaram (DIN: 09300654)
2. Mr. Suresh Ramamirtham (DIN: 09299459)

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed as **Annexure-I**.

Request you to kindly take the same on your records pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Yours Faithfully,

**For Essar Shipping Limited**

Subimal Mahato  
Wholetime Director  
DIN: 08867107

**Annexure-1**

<b>Sr. No</b>	<b>Details of events that need to be provided</b>	<b>Director 1</b>	<b>Director 2</b>
1.	<b>Name of the Director</b>	Mr. Jayakumar Rajaram	Mr. Suresh Ramamirtham
2.	<b>Date of Birth</b>	16/05/1961	18/06/1960
3.	<b>Age</b>	60 years	61 years
4.	<b>Reason for change viz. appointment, resignation, removal, death or otherwise;</b>	Appointment	Appointment
5.	<b>Date of appointment and terms of appointment;</b>	On the recommendation of the Nomination & Remuneration Committee the Board of Directors of the Company appointed Mr. Jayakumar, as the Additional Director (Independent) with effect from August 31, 2021.	On the recommendation of the Nomination & Remuneration Committee the Board of Directors of the Company appointed Mr. Suresh Ramamirtham, as the Additional Director (Independent) with effect from August 31, 2021.
6.	<b>Brief Profile (in case of appointment)</b>	Mr. Jayakumar has close to 34 years of work experience in the fields of Projects, Insurance & Procurement. He is a graduate in Mathematics and has obtained a B. Sc. Degree from Kamraj University, Madurai, Tamil Nadu. In his previous stint, he was associated with Essar Shipping for close to 26 years and was responsible for the Procurement of vessels. Prior to Essar, he was also associated with Voltas International Limited & Gujarat Ambuja Cements Limited	Mr. Suresh Ram worked with ESSAR group of companies for 40 years in: Oil, Ports, Shipping, Constructions and Solar business. His areas of expertise included: Marketing, Operations, HR, and Finance. Suresh Ram is an MBA and has various certification in oil and Shipping fields.
7.	<b>Disclosure of relationships between directors.</b>	No relation	No relation
8.	<b>Shareholding, if any in the Company.</b>	NIL	NIL
9.	<b>Affirmation that the Director being appointed in not debarred from holding the office of director by virtue of SEBI or any other authority</b>	We affirm that the Director being appointed in not debarred from holding the office of director by virtue of SEBI or any other authority	We affirm that the Director being appointed in not debarred from holding the office of director by virtue of SEBI or any other authority