



CHOWGULE STEAMSHIPS LIMITED

CIN-L63090GA1963PLC000002

Regd. Office : Chowgule House, Mormugao Harbour, Goa - 403803 India



CSL/SE-36/2020-21

18th January, 2021

To,
The Manager
The Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Scrip Code : 501833

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

We wish to inform you that the Board of Directors of the Company through Circular Resolution dated 14th January, 2021 has appointed Mr. Vijay V. Chowgule (DIN: 00018903) and Mr. Ramesh L. Chowgule (DIN: 00018910) as an additional directors with effect from 14th January, 2021 on the Board of the Company.

Further, as per the requirement of the circular No. List/Comp/14/2019-19 dated 20th June, 2018 issued by BSE on the subject of enforcement of SEBI orders regarding appointment of Directors by listed companies we hereby affirm that Mr. Vijay Chowgule and Mr. Ramesh Chowgule are not debarred from holding the office of director by virtue of any order of SEBI or any other such authority.

The details required under Regulation 30 of the SEBI Listing Regulations read with para A of part A of Schedule III to the SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are given in the enclosed Annexure-I.

Kindly take the above on your record and disseminate the same for the information of investors.

Yours Faithfully,

For **CHOWGULE STEAMSHIPS LIMITED**

DARSHAN KAREKAR
COMPANY SECRETARY

Encl: As above



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ANNEXURE – I

Sr. No:	Details of events that need to be provided	Information of such events	
		Mr. Vijay V. Chowgule (DIN: 00018903)	Mr. Ramesh L. Chowgule (DIN: 00018910)
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Vijay V. Chowgule (DIN: 00018903) is appointed as an additional director with effect from 14 th January, 2021 through the circular resolution	Mr. Ramesh L. Chowgule (DIN: 00018910) is appointed as an additional director with effect from 14 th January, 2021 through Circular resolution
2	Date of appointment /-cessation (as applicable);	With effect from 14 th January, 2021	With effect from 14 th January, 2021
3	Term of Appointment	Not Applicable	Not Applicable
4	Brief Profile (incase of Appointment)	Mr. Vijay Chowgule aged 74 years has done his B.S. (textile Chemistry) and Industrial Management. He has been on the Board of Directors of other Public & Private Companies. He has vast, rich and varied business experience	Mr. Ramesh Chowgule aged 78 years has done his Graduation and has more than 50 years of industrial experience.
5	Shareholding, if any in the Company	17,96,262 shareholdings in the Company	31,500 Shareholdings in the Company
6	Disclosure of relationships between Directors	Mr. Vijay V. Chowgule is an elder brother of Dr. Rohini Chowgule, Director of the Company.	Not Applicable