



# CHOWGULE STEAMSHIPS LTD.

CIN-L63090GA1963PLC000002

Regd. Office : 503, 5th Floor, Gabmar Apartment, Vasco Da Gama, South Goa - 403802, India.

To,  
The Manager,  
Listing Department  
BSE Limited,  
P.J. Tower, Dalal Street,  
Mumbai - 400 001.

Dear Sir/Madam,

Ref: Scrip code: 501833, Chowgule Steamships Limited

Subject: Outcome of the Board meeting dated August 25, 2022

The Board of Directors of the Company, in their meeting held on Thursday, August 25, 2022 inter alia have considered and approved along with other businesses:

1. Approved the change in designation of Mr. Vijay Vishwasrao Chowgule (DIN: 00018903) from non-executive director to Whole Time Director, subject to approval of members in the ensuing Annual General Meeting.
2. Approved the appointment of Mr. Mangesh Sawant (DIN:00049179) as Independent Director, subject to approval of members in the ensuing Annual General Meeting.
3. Approved the appointment of Mr. Vikram Deshpande as Chief Financial Officer of the company.
4. Approved the appointment and terms there on, with respect to appointment of M/s M N Chokshi & Co LLP to hold office as statutory auditors of the company from the conclusion of ensuing i.e., 59<sup>th</sup> Annual General Meeting until the conclusion of 64<sup>th</sup> Annual General Meeting subject to the approval of members in Annual General Meeting.

Meeting commenced at 11:30 A.M. and concluded at 2:45 P.M.

Kindly take the same on records.

For and on behalf of the Board of Directors  
Chowgule Steamships Limited

Mr. Vijay Chowgule

DIN: 00018903

Chairman

Place: Goa

Date: August 25, 2022