



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: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for appointment of Independent Director.

In continuation to our disclosure pertaining to appointment of Mr. Deepak Jadhav as an additional independent Director we hereby inform the exchange that the Directors on May 12, 2023 had approved his appointment subject to availability of Director Identification Number and his registration in Independent Director Databank. We are pleased to inform the honourable exchange that as on July 07, 2023 all the said criteria have been complied and thus the management has affected his appointment subject to the resolution dated may 12, 2023.

The brief profile as submitted previously has been depicted below:

1. Approved the appointment of Mr. Deepak Jadhav as Additional Independent Director, subject to approval of members in the ensuing Annual General Meeting.

Details in terms of Circular CIR/CFD/CMD/4/2015/ dated September 09, 2015 for appointment of Independent Director is given as hereunder:

Reason	Appointment of Additional Independent Director
Date of appointment	Subject to obtaining of Director Identification Number passed by the Board of Directors on May 12, 2023
Brief Profile	Mr. Deepak Jadhav, a commerce Graduate, is an entrepreneur and has a vast experience in the Advertising and marketing Sector for three decades. Mr. Deepak Jadhav is associated with Mumbai Cricket Association with the selection committee and had represented Mumbai



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	in Ranji and Wills Trophy and Junior India (U-19 and U-22)
Relationships between Directors	Mr. Deepak Jadhav is not related to any Directors of the Company.

Kindly take the same on records.

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

Rinky Gupta
Membership no. A61742
Company Secretary and Compliance Officer
Place: Mumbai
Date: July 07, 2023