



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

Corporate Identification Number
L61200GJ2010PLC060285
T + 91 22 6660 1100
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www.essar.com

Date: 28th 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: ESSARSHIPNG

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: ESSARSHIPNG

Dear Sir/Madam,

Subject: Intimation for Retirement of Chief Executive 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. Ranjit Singh has decided to step down from the post of Chief Executive Officer of the



Company due to personal occupancy with effect from 30th September, 2022. The matter was placed before the Board of Directors in the Board Meeting held on Wednesday, 28th 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