



CHOWGULE STEAMSHIPS LTD.

CIN-L63090GA1963PLC000002

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

March 22, 2023

The Manager,
BSE Limited
Phirozee Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001

Scrip Code: 501833 Chowgule Steamships Limited

Sub: Intimation of death Of Mr. Sadashiv Vasudev Shet (DIN: 02227102), Independent Director under Regulation 30 Of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir,

In compliance with Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. We regret to inform about the sad demise of Mr. Sadashiv Vasudev Shet (DIN: 02227102), Non-Executive Independent Director of the Company who left for his heavenly abode on Wednesday, March 22, 2023.

Mr. Sadashiv Vasudev Shet (DIN: 02227102) was Independent Director of the Company and played crucial leadership roles through which the company immensely benefitted.

Mr. Sadashiv Vasudev Shet's (DIN: 02227102) sudden and unexpected passing away will be an irreparable loss to the Company and all the directors and employees of the company convey deep sympathy, sorrow and condolences to his family.

For Chowgule Steamships Limited

Rinky Amarjeet
Gupta

Digitally signed by
Rinky Amarjeet Gupta
Date: 2023.03.22
14:56:36 +05'30'

Rinky Gupta
Company Secretary and Compliance Officer
M. No: A61742