



# CHOWGULE STEAMSHIPS LIMITED

CIN-L63090GA1963PLC000002

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



8<sup>th</sup> July, 2020

To,  
BSE Limited  
1st Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

Scrip Code : 501833

Dear Sir,

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Retirement of Independent Director.**

We wish to inform you that Mr. Ravindra Krishna Kulkarni (DIN: 00059367) has retired as an Independent, Non-Executive Director of the Company, from the close of working hours today, i.e. 8<sup>th</sup> July, 2020.

The details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 are annexed herewith.

Thanking you,

Yours truly,

For **CHOWGULE STEAMSHIPS LIMITED**

**DARSHAN KAREKAR**  
**COMPANY SECRETARY**



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## *Annexure I*

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015:

### I) Retirement of Mr. Ravindra Krishna Kulkarni as Independent, Non-Executive Director

<b>Sr.No.</b>	<b>Details of event that need to be provided</b>	<b>Information of such event(s)</b>
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Retirement
2	Date of <del>appointment</del> /cessation (as applicable) & term of appointment;	8 <sup>th</sup> July, 2020
3	Brief profile (in case of appointment);	N.A.
4	Disclosure of relationships between directors: (incase of appointment of a director).	N.A.