

Date: 30th September, 2023

The Manager  
Listing Department  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400 001  
Fax: +91 22 2272 2082/3132  
BSE Code: 533704



**Essar Shipping Limited**  
Essar House  
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Mumbai- 400 034

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The Manager  
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**National Stock Exchange of India Limited**  
Listing Department  
Bandra (E)  
Fax: +91 22 2659 8237/38  
Mumbai - 400 051  
NSE Code: ESSARSHPNG

**Sub: Disclosure under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

We wish to inform you that pursuant to the mandatory provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (LODR) and the Companies Act, 2013, in the 13<sup>th</sup> Annual General meeting held on 29<sup>th</sup> September, 2023 members inter-alia; considered and approved:

1. Re-appointment of Ms. Raichel Mathew (DIN 09625593) as Non-Executive Director of the Company. The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is enclosed herewith and marked as **Annexure-1.**
2. Disinvestment in Overseas Direct Investments (ODI) and sale of shares of wholly owned subsidiary Companies (herein referred as “WOS”) namely:
  - a. Energy II Limited, Bermuda

- b. Essar Shipping DMCC, Dubai
- c. OGD Services Holdings Limited, Mauritius

The abovementioned disclosure in terms of regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 have already been submitted vide our outcome of Board Meeting dated August 16, 2023.

Further, as per the requirement of the Circular No. List/Comp/14/2018-19 dated 20<sup>th</sup> June, 2018 issued by BSE on the subject of enforcement of SEBI orders regarding appointment of Directors by listed companies, we hereby affirm that the Director being re-appointed is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority.

Please take the same on record of the exchanges.

Thanking You,

**For Essar Shipping Limited**

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**Rajesh Desai**  
**Executive Director**  
**DIN: 08848625**

**Encl: A/a**

Annexure-1

Sr. No	Details of events that need to be provided	Information of such events
1.	Name of the Director	Raichel Mathew (DIN: 09625593)
2.	Date of Birth	31/03/1964
3.	Age	59 years
4.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Re-appointment
5.	Date of re-appointment and terms of appointment;	The Members of the 13 <sup>th</sup> Annual General Meeting re-appointed Ms. Raichel Mathew, as the Director under Non-executive Director category of the Company
6.	Brief Profile (in case of appointment)	She joined Essar Group in 1986 and has more than 36 years of experience within the group in various roles responsibilities. She has experience in fleet personal- payroll like floating staff officers and Crew Salary accounting, Accounting of Master disbursement statements, Reconciliation of Officers and Crew Employee account, Reconciliation of Manning agent account. During her tenure she also handled customer accounting (Receivable) SD Module. Her work mainly included vendor Accounting (Payable) -SAP Module, accounting of NPO and PO invoices, Accounting of payment entries, Vendor account reconciliation, Bank reconciliation, handling General accounting, Vendor clearing etc.

7.	Disclosure of relationships between directors.	No relation
8.	Shareholding, if any in the Company.	NIL
9.	Affirmation that the Director being appointed in not debarred from holding the office of director by virtue of SEBI or any other authority	We affirm that the Director being appointed in not debarred from holding the office of director by virtue of SEBI or any other authority