

Date: 8th September, 2022

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BSE Code: 533704



Essar Shipping Limited
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The Manager
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“Exchange Plaza”
National Stock Exchange of India Limited
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NSE Code: ESSARSHPNG

The Manager
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Fax: +91 22 2659 8237/38
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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 and based on the recommendation of the Nomination and Remuneration Committee, the members of the Company in the 12th Annual General meeting held on 8th September 2022 approved the appointment of following Directors:

1. Ms. Raichel Mathew (DIN 09625593) as Non-Executive, Non Independent Director of the Company
2. Mr. Sunil Modak (DIN: 09623865) as Non-Executive, Independent Director of the Company
3. Ms. Raji Chandrasekhar (DIN: 09623673) as Non-Executive, Independent Director of the Company



Further, as per the requirement of the Circular No. List/Comp/14/2018-19 dated 20th 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 appointed is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority.

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 are given in the enclosed **Annexure-I**.

Further, 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, Ms. Saraswathy Subramanian (DIN 09276003), retired by rotation in the 12th Annual General Meeting held on 8th September 2022. Also, we would like to inform that two consecutive terms of Mr. N Srinivasan and Captian Bhupinder Singh Kumar as Independent Directors of the Company are completed and hence they are not eligible for reappointment in the 12th Annual General Meeting of the Company.

Please take the same on record of the exchanges.

For Essar Shipping Limited

Nisha Barnwal
Company Secretary and Compliance Officer
ACS: A66804

Encl: A/a



Annexure-1

Sr. No	Details of events that need to be provided	Information of such events	Information of such events	Information of such events
1.	Name of the Director	Raichel Mathew (DIN: 09625593)	Sunil Modak (DIN: 09623865)	Raji Chandrasekhar (DIN: 09623673)
2.	Date of Birth	31/03/1964	10/04/1960	01/12/1965
3.	Age	58 years	62 years	57 years
4.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment	Appointment	Appointment
5.	Date of appointment and terms of appointment;	Candidature was received from the shareholder and on the recommendation of the Nomination and Remuneration Committee, the Members of the 12 th Annual General Meeting appointed Ms. Raichel Mathew, as the Director under Non-executive Director category.	Candidature was received from the shareholder and on the recommendation of the Nomination and Remuneration Committee, the Members of the 12 th Annual General Meeting appointed Mr. Sunil Modak, as the Director under Non-executive Independent Director category.	Candidature was received from the shareholder and on the recommendation of the Nomination and Remuneration Committee, the Members of the 12 th Annual General Meeting appointed Ms. Raji Chandrasekhar, as the Director under Non-executive Independent Director category.
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	He joined Essar group in May 1984 and has more than 32 years of experience in all aspects of shipping industry including inland, Coastal and Foreign waters. During his tenure in Essar group he was working in day to day technical matters of the vessels,	She joined Essar in the year 2008 and was associated with the group until 2016. Prior to this, she has worked with Reliance Industries for 16 years in Administrative capacity. A graduate from Mumbai University in Commerce, with an overall experience of 32

		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.	Correspondence with MMD and DG, Assisted in preparing tenders for IOC etc., secured exposure to Maritime legal matters, assisted in onboarding of officers and crew, Liaisoning with shipbrokers worldwide, Preparing MOAs for sale and purchase of ships, Preparing Charter party agreements etc., He has during his tenure independently carried out full sequence of taking over of ship, Prepared letters for Oil Majors, Flag States, Port State authorities, Class Societies on various Shipping related matters etc. He is a graduate in COP 2nd class 1981, GOI and was associated the group till 2017.	years her last stint was with NRB Bearings Ltd assisting the Managing Director's office. Her exposure to functioning of listed companies will be of assistance to the Board.
7.	Disclosure of relationships between directors.	No relation	No relation	No relation
8.	Shareholding, if any in the Company.	NIL	NIL	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	We affirm 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