



CHOWGULE STEAMSHIPS LIMITED

CIN-L63090GA1963PLC000002

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



CSL/SE-25/2020-21

1st October, 2020

To,
The Manager
The Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Scrip Code : 501833

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Independent Director

Dear Sir,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) read with Para A of Part A of Schedule III to the Listing Regulations, we wish to inform that Mr. Sanjiv Shah (DIN: 00007211) has stepped down from the position of the “Non-Executive Independent Director” of the Company with effect from 30th September, 2020. The Board of Directors of the Company appreciates his valuable contribution and support during his term as the Director of the Company.

Further, please see below requisite disclosure as per Regulation 30 read with Para A of Part A of Schedule III to the Listing Regulations:

Sr No.	Disclosure Requirement	Details
1	Reason for Change viz. appointment, removal, death or otherwise resignation,	Resignation due pre-occupation and travel commitment. Mr. Sanjiv Shah has given his resignation from the position of the Independent Director of the Company with effect from 30 th September, 2020.
2	Date of Appointment / Cessation (as applicable) & term of Appointment	30 th September, 2020

Further, the Company has received confirmation from Mr. Sanjiv Shah that there are no material reasons for his resignation other than those mentioned in his resignation letter dated 30th September, 2020. The said confirmation received is enclosed herewith.

Request you to take the above on your records.

Yours Faithfully,

For **CHOWGULE STEAMSHIPS LIMITED**


DARSHAN KAREKAR
COMPANY SECRETARY

B9 Sea Face Park
Bhulabhai Desai Road
Mumbai 400026

30 September 2020

The Chairman Managing Director and Board of Directors
Chowgule Steamships Limited
Bakhtawar
Nariman Point
Mumbai 400021

Dear Madam and Sirs,

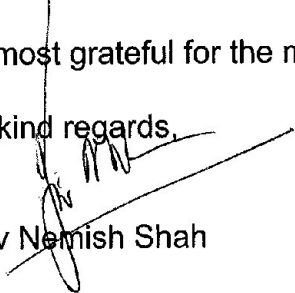
Resignation from the Board of Chowgule Steamships Limited

I am resigning from the board of Chowgule Steamships Limited with effect from 30 September 2020.

My overseas work and travel commitments will not permit me to provide the attention this directorship requires.

I am most grateful for the many years of relationship.

Very kind regards,


Sanjiv Nemish Shah