

September 30, 2020

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  
11 K. K. Marg  
Mahalaxmi  
Mumbai - 400 034  
India.

**Corporate Identity Number :**  
L61200GJ2010PLC060285

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The Manager  
Listing Department  
National Stock Exchange of India Limited  
Limited  
"Exchange Plaza"  
Bandra Kurla Complex  
Bandra (E)  
Fax: +91 22 2659 8237/38  
Mumbai- 400051  
NSE Code: ESSARSHPNG

The Manager  
Wholesale Debt Department  
National Stock Exchange of India  
"Exchange Plaza"  
Bandra Kurla Complex  
Bandra (E)  
Fax: +91 22 2659 8237/38  
Mumbai- 400051  
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 Company on approval of Shareholders in the 10<sup>th</sup> Annual General meeting held on 30<sup>th</sup> September 2020, following Directors are appointed/re-appointed-

1. Captain Subimal Mahato (DIN 08867107) as an Executive Director
2. Mr. Rajesh Desai (DIN 08848625) as Non-Executive Director
3. Ms. Sunita Kotian (DIN: 08699296) as a Non-executive, Non Independent Director of the Company

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 Directors being appointed are 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-1. This is for the information and record of the exchanges, please.

For Essar Shipping Limited

A handwritten signature in black ink, appearing to read "Jyotsna".

Jyotsna Gupta  
Company Secretary and Compliance Officer  
Memb No. ACS 23899

Encl: A/a

Annexure-I

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	Captain Subimal Mahato (DIN: 08867107)	Mr. Rajesh Desai (DIN: 08848625)	Ms. Sunita Kotian (DIN: 08699296)
2.	Date of Birth	22.09.1970	26.06.1958	06.06.1963
3.	Age	50	62	57
4.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment	Appointment	Re-appointment
5.	Date of appointment and terms of appointment;	Candidature was received from the candidate and on the recommendation; of the Nomination & Remuneration Committee the Members of the Company in the 10th Annual General Meeting held on 30.09.2020 appointed Captain Subimal Mahato, as the Director under executive Category.	Candidature was received from a Shareholder and on the recommendation; of Nomination & Remuneration Committee the Members of the Company in the 10th Annual General Meeting held on 30.09.2020 appointed Mr. Rajesh Desai (DIN: 08848625) as Non-Executive Director	On the recommendation of Nomination and Remuneration Committee, the Board of Directors in their duly held meeting on February 12, 2020 appointed Ms. Sunita Kotian as Additional Director till the ensuing Annual General meeting. The Members of the Company in the 10th Annual General Meeting held on 30.09.2020 re-appointed Ms. Sunita Kotian as Non-executive, Non Independent Director of the Company.
6.	Brief Profile (in case of appointment)	Master Mariner with almost 2 decades of extensive experience in	Mr. Rajesh Desai is a commerce Graduate from Mumbai University	Ms. Sunita Kotian holds a Bachelor degree in Science from St. Agnes College,



		Chartering and Ship's Operations of which almost thirteen years in oil tanker/bulker chartering. Currently working as General Manager - Chartering and Operations for Tankers (VLCC) and bulker and also handling the Stanlow business of the Company.	holding 38 years of diverse experience in accounts and finance of which 34 years was in Essar Group. He has also worked with companies like Bharat Surgicals Company and Essar Bulk Carriers Ltd.	Mangalore University and has around 33 years of experience in Shipping Industry in handling fleet personnel Department. She was accredited by Sailor Today as longest women serving single organization and fleet department.
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

