

Date: 15<sup>th</sup> April, 2024

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

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

Dear Sir/Madam,

**Subject: Intimation of resignation of Company Secretary & Compliance Officer as per Regulation 30 of SEBI (LODR) Regulations, 2015**

Dear Sir/Madam,

With reference to the captioned subject and our intimation dated 28<sup>th</sup> March, 2024 and in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure) Regulations, 2015, we would like to inform you that Ms. Nisha Barnwal (Membership No. 66804) has tendered her resignation from the post of Company Secretary & Compliance Officer of the company w.e.f. 12<sup>th</sup> April, 2024 due to personal occupancy.

The Company has accepted her resignation and relieved her from responsibilities w.e.f. closing of business hours of 12<sup>th</sup> April, 2024, enclosed herewith is her Resignation letter.

We request you to please take the same on your records.

**For Essar Shipping Limited**

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



**Essar Shipping Limited**  
Essar House  
11 K.K.Marg  
Mahalaxmi  
Mumbai- 400 034

Corporate Identification Number  
L61200GJ2010PLC060285  
T + 91 22 6660 1100  
F + 91 22 2354 4312  
[www.essar.com](http://www.essar.com)

**Date: April 11, 2024**

To,  
The Board,  
Essar Shipping Limited  
11, K. K Marg,  
Mahalaxmi,  
Mumbai- 400 034

Dear Sir,

**Sub: Resignation from post of Company Secretary of the Company**

I would like to resign from the post of "Company Secretary of the Company" of M/s. Essar Shipping Limited due to personal occupancy with effect from close business hour of April 12, 2024.

I would like to thank the Board for all the support and guidance during my tenure.

I request the board to kindly relieve me from my services with effect close business hour of April 12, 2024

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Regards,



**Nisha Barnwal**