

**THE GREAT EASTERN
SHIPPING COMPANY LIMITED**
CIN: L35110MH1948PLC006472



OCEAN HOUSE, 134/A, Dr. Annie Besant Road, Worli, Mumbai - 400 018, INDIA. Tel.: +91 (22) 6661 3000 / 2492 2100 Fax : +91 (22) 2492 5900

Our Ref.: S/190/2019/JMT

November 15, 2019

BSE Limited

1st Floor, Phiroze Jeejeebhoy
Towers, Dalal Street,
MUMBAI – 400 001

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot No. C/1,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051

Dear Sir,

Sub : Cessation of Directorship – Mr. Farrokh K Kavarana

Further to our letter dated 8th November, 2019, we hereby inform that Mr. Farrokh K. Kavarana has ceased to be a Director (Independent Director) on the Board of Directors of the Company with effect from 14th November, 2019.

This is for your information please.

Thanking You,

Yours faithfully,

For The Great Eastern Shipping Co. Ltd.


Jayesh M. Trivedi
President (Sec'l. & Legal) & Company Secretary