

Dated: September 22, 2016

Corporate Relationship Department
Bombay Stock Exchange Limited,
1st Floor, P J Towers, Dalal Street,
Fort, Mumbai 400001

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

Corporate Identity Number
L61200GJ2010PLC060285

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Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai 400051

Wholesale Debt Department
National Stock Exchange of India Limited,
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai 400051

Sub: Outcome of the Meeting Board of Directors held on September 22, 2016.

Ref. Regulation 30 of SEBI (LODR), regulations 2015

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company at its meeting held on today i.e. September 22, 2016, appointed to Mr. Ranjit Singh as Executive Director and C.E.O of the Company.

This is for your information and record.

Thanking You,

For **Essar Shipping Limited**,

Awaneesh Srivastava

Company Secretary

