



Date: 18th December, 2023

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

Corporate Identification Number
L61200GJ2010PLC060285
T + 91 22 6660 1100
F + 91 22 2354 4312
www.essar.com

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: ESSARSHIPNG

Dear Sir/Madam,

Subject: BSE email dated December 8, 2023 and NSE email dated December 14, 2023

Dear Sir/Madam,

With reference to your BSE email dated December 8, 2023 and NSE email dated December 14, 2023, we would like to submit our response as follows:

Discrepancy: 1. Standalone Results - Financial result is not signed by the chairperson or managing director, or a whole time director or in the absence of all, other authorized director. Company is requested to confirm compliance of Regulation 33(2)(b).(If Financial Results is signed by authorized director, kindly Submit certified copy of the resolution passed by BOD in the meeting) for Quarter Ended - September 2023

Reply:

It is pertinent to note that the Financials of Essar Shipping Limited (herein referred as "the Company") for the Quarter and Half year ended 30th September, 2023 were signed by Mr. Rajesh Desai in the capacity of Executive Director of the Company on 08th November, 2023.

Further, the financials of the Company signed by Mr. Rajesh Desai, Director of the Company are duly authorized by the Board of Directors. (Copy of Resolution enclosed marked as **Annexure A**)

Essar Shipping Limited

Registered Office: EBTSL Premises, ER-2 Building (Admn Bldg), Salaya, 44 KM, P.O. Box No.7, Taluka Khambalia, Devbhumi Dwarka,Gujarat-361305 T +91 2833 661444 F +91 2833661366
Email Id: esl.secretarial@essarshipping.co.in



Request you to kindly acknowledge the same. In case of discrepancy please call the undersigned.

Yours faithfully,
For Essar Shipping Limited

Nisha Barnwal
Company Secretary & Compliance Officer
ACS: 66804
Mobile No. 9930134922

Encl: A/a



ANNEXURE A

CERTIFIED TRUE COPY OF RESOLUTION PASSED BY BOARD OF DIRECTORS AT 86TH BOARD MEETING OF ESSAR SHIPPING LIMITED HELD ON MONDAY, MAY 29, 2023 AT 11:00 A.M.

“RESOLVED THAT the consent of the Board be and hereby accorded to authorize Mr. Rajesh Desai, Director of the Company to sign the quarterly and half yearly Standalone and Consolidated Unaudited Financial Results of the Company as may be necessary or requisite for the purpose filing of the financials with stock exchanges.

RESOLVED FURTHER THAT any one of the Directors or the Company Secretary be & is hereby authorized to do all the acts, deeds, things & matters as may be necessary & expedient in order to give effect to the foregoing resolution.

FOR ESSAR SHIPPING LIMITED

Nisha Barnwal
Company Secretary & Compliance Officer
ACS: 66804