

Essar Shipping Limited
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Mumbai - 400 034
India

Corporate Identity Number
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Date: February 19, 2020

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

The Manager
Wholesale Debt Department
National Stock Exchange of India Limited
"Exchange Plaza"
Bandra Kurla Complex
Bandra (E)
Fax: +91 22 2659 8237/38
Mumbai - 400 051
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Dear Sir / Madam,

Subject: Clarification_ESSARSHPNG

Ref.: Email dated February 18, 2020

In reference to your email dated February 18, 2020 on above mentioned subject matter, please find the clarification with respect to an announcement submitted to the Exchange dated February 12, 2020 as under:

S. No.	Query	Reply
1.	Date of Appointment/cessation (as applicable) & term of appointment	Date of Appointment: February 12, 2020 Terms of Appointment: Ms. Sunita Kotian is appointed as Additional Director pursuant to section 161(1) of the Companies Act, 2013, who shall hold office up to the date of the next annual general meeting or the last date on which the annual general meeting should have been held, whichever is earlier.
2.	Brief Profile (in case of appointment)	Ms. Sunita Kotian holds a Bachelor degree in Science from St. Agnes College, 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.

3.	Disclosure of relationships between directors (in case of appointment of a director)	Ms. Sunita Kotian is not related to any Director of the Company
4.	Whether intimated in 24hrs	Yes

Thanking you.

Yours faithfully,

For Essar Shipping Limited




Jyotsna Gupta
Company Secretary & Compliance Officer
ACS: 23899