

Date: 21st July, 2025

To,
The Manager
Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001
BSE Code: 533704

To,
The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot C/1, G Block,
Bandra-Kurla Complex,
Mumbai - 400 051
NSE Code: ESSARSHPNG

Dear Sir/Madam,

Subject: Intimation of resignation of a Non-Executive Director (Additional Director) as per Regulation 30 (read with Part A of Schedule III) of SEBI (LODR) Regulations, 2015

With reference to the captioned subject and in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Mr. Srinivasan Vaidyanathan has tendered his resignation from the Directorship of the company w.e.f. closing of business hours of 21st July, 2025 due to other commitments and personal reasons. The Company has accepted his resignation and relieved him from responsibilities w.e.f. closing of business hours of 21st July, 2025, enclosed herewith is his Resignation letter.

The information in regard to the abovementioned change in the Board composition in terms of Regulation 30 read with Para A of Part A of Schedule III of the SEBI Listing Regulations is enclosed.

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

Yours faithfully,

For Essar Shipping Limited

Bharat



Bharat Modi
Company Secretary & Compliance Officer
Membership No. A67152

Disclosure as required under Regulation 30 - Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015:

Sr.No.	Particulars	Description
1	Reason for Change viz. Appointment/Resignation/Removal/Death or otherwise.	Mr. Srinivasan Vaidyanathan (DIN 00601013) has tendered his resignation as Non-Executive Director (Additional Director) w.e.f. close of business hours of 21 st July 2025 due to other commitments and personal reasons as mentioned in the resignation letter dated 21 st July 2025.
2	Date of appointment/cessation & term of appointment	With effect from Close of business hours of 21 st July, 2025.
3	Brief Profile	Not Applicable
4	Disclosure of relationships between directors	Not Applicable

Date: 21.07.2025

To,
The Board of Directors
Essar Shipping Limited
EBTSL Premises, ER-2 Building (Admn. Building)
Salaya 44 KM, P.B. No 7, Taluka, Khambhalia,
Devbhumi Dwarka, Jamnagar GJ 361305.

Dear Sirs/Madam,

I, Srinivasan Vaidyanathan hereby tender my resignation as a non-executive director of the Company, from the closure of business hours of July 21st 2025, due to other commitments and personal reasons.

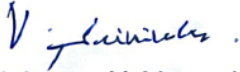
I would like to express my gratitude to board of directors and the entire management team for the support extended to me during my tenure as a Non-executive director.

I wish wholeheartedly for the continued success and the prosperity of the Company. Further, I confirm that there is no other material reason other than the one mentioned above, for my resignation from the Board of the Company.

Thank you once again for the opportunity to have served on the Board. I wish you all the best.

Thank You,

Yours Sincerely,



Srinivasan Vaidyanathan
DIN: 00601013