



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

Date: 31.03.2025

To, The Manager Listing Department BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001 Fax: +91 22 2272 2082/3132 BSE Code: 533704	To, The Manager Bandra Kurla Complex “Exchange Plaza” National Stock Exchange of India Limited Listing Department, Bandra (E), Mumbai – 400 051. Fax: +91 22 2659 8237/38 NSE Code: ESSARSHPNG
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Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation and Appointment of Company Secretary and Compliance Officer.

Dear Sir/Madam,

In compliance with provisions of Regulation 30 of SEBI (LODR) Regulations, 2015 read with Part A of Schedule III of the said Regulations, we would like to inform that Ms. Rachana Trivedi has tendered her resignation (Resignation letter attached below) from the position of Company Secretary and Compliance Officer of “Essar Shipping Limited” (the “Company”) effective from the close of business hours of March 31, 2025. Further, the Company has received confirmation from Ms. Rachana Trivedi that there are no other material reasons for her resignation other than those which are provided in the resignation letter which is annexed herewith.

Further, the Board of Directors in their meeting held today i.e. March 31, 2025, has considered and approved the appointment of Mr. Bharat Modi (Membership No. A67152) as the Company Secretary and Compliance Officer of the Company effective from April 01, 2025. Mr. Bharat Modi will be authorized for making disclosure/communicate to/with the Stock Exchange(s) under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 or other relevant Rules/Regulations/Guidelines as may be applicable/amended from time to time.



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The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023 is provided in Annexure A.

The Exchange is requested to take the same on record.

Yours Faithfully,

For Essar Shipping Limited

RACHANA
HEMANT
TRIVEDI

Digitally signed by
RACHANA HEMANT
TRIVEDI
Date: 2025.03.31
15:25:57 +05'30'

Rachana H Trivedi
Company Secretary



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DETAILS REQUIRED UNDER REGULATION 30 OF THE LISTING
REGULATIONS READ WITH SEBI CIRCULAR NO. SEBI/HO/CFD/CFD-
POD-1/P/CIR/2023/123 DATED 13 JULY 2023

Annexure A

Sr. No.	Particulars	Details	
1.	Name	Rachana Trivedi	Bharat Modi
2.	Reason for change	Resignation from the designation of Company Secretary and Compliance Officer.	Appointment as Company Secretary and Compliance Officer.
3.	Date of appointment/cessation	From the closure of business hours on March 31, 2025.	April 01, 2025
4.	Brief Profile (in case of appointment)	Not Applicable	Mr. Bharat Modi is a Qualified Company Secretary with a background in commerce and law. He has three and half years of experience in handling secretarial compliance. Previously, he was associated with Vedanta Limited, where he managed the secretarial functions for the Sesa



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			Goa Business of Vedanta Limited.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	
6.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/ 24, both dated 20 June 2018.	Not Applicable	

Date: March 20, 2025

To,
The Board,
Essar Shipping Limited
11, K. K Marg,
Mahalaxmi,
Mumbai- 400 034

Dear Sir,

Sub: Resignation from post of Company Secretary of the Company

I would like to resign from the post of "Company Secretary of the Company" of M/s. Essar Shipping Limited due to personal occupancy with effect from closing of business hour of March 31, 2025.

I thank the Board for all the support and guidance during my tenure.

I request the board to kindly relieve me from my services with effect closing of business hour of March 31, 2025

Regards,

RACHANA Digitally signed
by RACHANA
HEMANT HEMANT TRIVEDI
TRIVEDI Date: 2025.03.31
15:21:25 +05'30'

**Rachana H Trivedi
Company Secretary**