

Date: 29th May, 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

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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: ESSARSHPNG

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

Dear Sir/Madam,

Subject: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 for appointment of Secretarial Auditor of the Company.

This is to inform you that the Board of Directors of the Company at its meeting held on Monday, 29th May, 2023 have inter-alia; considered and approved Appointment of M/s. Mayank Arora & Co. as a Secretarial Auditor of the Company for FY 2023-24.

Disclosures required pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated 09th September, 2015 is enclosed as **Annexure - I**.

Request you to kindly take the same on your records pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Yours faithfully,

For Essar Shipping Limited

Nisha Barnwal
Company Secretary & Compliance Officer
ACS: 66804

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



ANNEXURE I

Disclosures under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated 09th September, 2015.

Sr. No	Particulars	Details
1	Name of the Secretarial Auditor	M/s. Mayank Arora & Co., Practising Company Secretary (COP No. 13609)
2	Reason for change viz. appointment, resignation, removal, death or otherwise;	Management desired to appoint other professional as Secretarial Auditor for FY 2023-24. Therefore, M/s. Mayank Arora & Co., Practising Company Secretary is appointed as Secretarial Auditor of the Company
3	Date of appointment/ cessation & term of appointment;	For FY 2023-24 Term: 1 year
4	Brief Profile;	Mayank Arora & Company (MACO), is a Practising Company Secretary firm based in Mumbai, India and registered with the Institute of Company Secretaries of India. It is a consultancy firm focused at providing quality consultancy services in the field of Corporate law, Legal and taxation and caters to small, medium and large companies spread across wide range of industries.
5	Disclosure of relationships between Directors	Not Applicable