

Dated: September 22, 2016

Corporate Relationship Department  
Bombay Stock Exchange Limited,  
1<sup>st</sup> Floor, P J Towers, Dalal Street,  
Fort, Mumbai 400001

Essar Shipping Limited  
Essar House  
11 K. K. Marg  
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Mumbai - 400 034  
India

Corporate Identity Number  
L61200GJ2010PLC060285

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Listing Department  
National Stock Exchange of India Limited,  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra-Kurla Complex, Bandra ( E )  
Mumbai 400051

Wholesale Debt Department  
National Stock Exchange of India Limited,  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra-Kurla Complex, Bandra ( E )  
Mumbai 400051

**Sub: Outcome of the Meeting Board of Directors held on September 22, 2016.**

**Ref. Regulation 30 of SEBI (LODR), regulations 2015**

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company at its meeting held on today i.e. September 22, 2016, appointed to Mr. Ranjit Singh as Executive Director and C.E.O of the Company.

This is for your information and record.

Thanking You,

For **Essar Shipping Limited**,

**Awaneesh Srivastava**

  
Company Secretary

