

Dated: January 19, 2018

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

Essar Shipping Limited
Essar House
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Mahalaxmi
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India

Corporate Identity Number
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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 of Board of Directors held on January 19, 2018

Ref. Regulations 30 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

This is with reference of the captioned subject matter, we would like to inform you that Board of Directors at its meeting held today appointed Mr. Sandeep P. Akolkar as Chief Financial Officer of the Company with immediate effect.

This is for your information and records,

Thanking You,

For **Essar Shipping Limited**,


Awaneesh Srivastava

Company Secretary

Encl: Brief Profile of Mr. Sandeep P. Akolkar

Brief Profile of Mr. Sandeep P. Akolkar

Mr. Sandeep P. Akolkar is Science Graduate from Mumbai University and having Master Degree in Management with specialisation in Finance from Mumbai University and have approx.. 25 years of experience in Finance, Accounts and Business Affairs of the Companies.

In his previous assignments, he has worked with Kalsubai Shipping & Offshore Private Limited, Halani Group, Global Offshore Services Limited, GTL Limited and Raymond etc.

