

Date: June 29, 2020

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
India.

Corporate Identity Number :
L61200GJ2010PLC060285

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www.essar.com

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

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

Dear Sir / Madam,

Subject: Outcome of Board Meeting

As per the requirement of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015, following is the Outcome of the Meeting of Board held by the Directors of the Company on Monday June 29, 2020.

- 1) Approval of Financial Results (Standalone and Consolidated) of the Company along with the Statutory Audit Report for the year ended March 31, 2020.
- 2) To take note of Resignation of Mr. Ramesh Krishnan as Non-Executive Director of the Company.
- 3) Appointment of Statutory Auditor, Secretarial Auditor and Practicing Professional to undertake Share Reconciliation Audit.

Request you to kindly take the same on your records.

Yours faithfully,

For Essar Shipping Limited


Jyotsna Gupta
Company Secretary
ACS-23899

