

Date: August 31, 2021

To

The Board of Director/Company Secretary

ESSAR Shipping Limited

EBTSL Premises, ER-2 Building (Admn. Building)

Salaya 44 KM, P.B. No 7, Taluka, Khambhalia,

Devbhumi Dwarka, Khambhalia, Jamnagar,

Gujarat 361305

Subject: Notice u/s 160 of the Companies Act, 2013

Dear Sir,

I, Milind Madhukar Makade, PAN- AIRPM5811G, holder of 01 Equity Shares of Rs. 10/- each fully paid-up in the company, do hereby give Notice under section 160 of the Companies Act, 2013, signifying my intention to propose the candidature of Mr. Raji Chandrashekar (09623673) resident at Near Jain Mandir, B-27, Flat no. 101, Sector-5, Shanti Nagar, Mira Road East, Bhayander, Thane, Maharashtra- 401107, for the office of Director of **ESSAR Shipping Limited** as director (Non-Executive, Independent) in the ensuing Annual General Meeting of the company or any adjournment thereof.

Kindly acknowledge the receipt.

Thanking You,

Yours Sincerely



Milind Makade

DP ID: 12081600 Client ID: 18315761

Add: C 404, Mayur Vihar CHS, Bhoirwadi, Kalyan (W) - 421301