

Habib Jan

**House No. 602
6th Floor
A – Wing
Ghanshyam Bhuwan CHS Ltd.,
Sector – 3
Plot No. 10
Ghansoli – 400 0701
Navi Mumbai,
Maharashtra, India**

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, Habib Jan, PAN- AJSPJ9740P, holder of 100 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. Sunil Modak (09623865) resident at Brahman Vadi, Near Grampanchayat, Warchi Aali, Panchanadi, Ratnagiri, Maharashtra- 415712, 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**



Habib Jan

DP ID: IN303028 Client ID: 83724053

**Add: House No. 602 6th Floor A – Wing Ghanshyam Bhuwan CHS Ltd.,
Sector – 3 Plot No. 10 Ghansoli – 400 0701 Navi Mumbai, Maharashtra,
India**