



# CHOWGULE STEAMSHIPS LIMITED

CIN-L63090GA1963PLC000002

Regd. Office : Chowgule House, Mormugao Harbour, Goa - 403803 India



20<sup>th</sup> August, 2019

The Manager  
Corporate Relations Dept,  
BSE Limited  
1<sup>st</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

**Scrip Code : 501833**

Dear Sir,

**Sub: Resignation of Company Secretary and Compliance Officer**

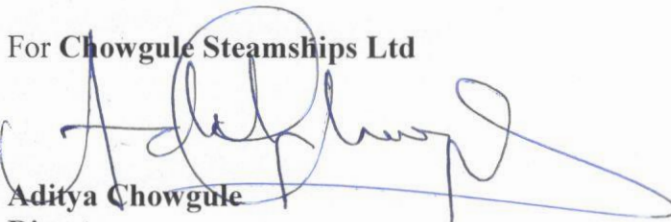
With reference to the above, we wish to inform you that Mr. Suhas Joshi, Company Secretary, has tendered resignation to the Company with effect from 19<sup>th</sup> August 2019, for personal reasons. In deference to his desire, the Company has accepted his resignation and relieved him from duties from close of business hours on 19<sup>th</sup> August 2019. The Company wishes him best in his future endeavours.

Kindly take note of the above intimation on record.

Thanking you,

Yours truly,

For **Chowgule Steamships Ltd**

  
**Aditya Chowgule**  
**Director**