



CHOWGULE STEAMSHIPS LIMITED

CIN-L63090GA1963PLC000002

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



CSL/SE-28/2020-21

12th November, 2020

To,
BSE Limited
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code : 501833

Dear Sir,

Sub: Intimation of appointment of an Additional Director designated as Independent Director (Non-Executive) pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir / Madam,

We wish to inform you that the Board of Directors of the Company through Circular Resolution dated 12th November, 2020 has appointed Mr. Rahul Ramesh Lotlikar (DIN 08721299) with effect from 12th November, 2020, as an Additional Director designated as Independent Director (Non-Executive) on the Board of the Company.

The details required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR / CFD / CMD / 4 / 2015, dated 9th September, 2015, are enclosed as Annexure-1.

You are requested to take the same on your record.

Thanking you,

Yours truly,

For **CHOWGULE STEAMSHIPS LIMITED**

DARSHAN KAREKAR
COMPANY SECRETARY

Encl: as above



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ANNEXURE-1

Details required under Regulation 30 of SEBI (LODR) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015

Sr. No.	Particulars	Details
1	Name of Director & DIN	Mr. Rahul Ramesh Lotlikar (DIN 08721299)
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as an Additional Non-Executive Independent Director
3	Date of appointment/cessation and term of appointment	Appointment with effect from 12 th November, 2020 for One year subject to the shareholders' approval at the Annual General Meeting of the Company.
4	Brief Profile (in case of appointment)	Mr. Rahul Ramesh Lotlikar, Corporator, CCP (Corporation offer the city of Panaji) is a B.E. civil (Hons), FIE, DBM from Goa College of Engineering, Diploma in Business Management (DBM) from Welingkar Institute of Management and Fellow of Indian Engineers (FIE) since 2019. His expertise is in Strategy and Planning, Governance and Financial. He is a Director of Readeos Tech Pvt Ltd. He is also a joint Partner in Lotlikar & Company
5	Disclosure of Relationships between Directors (in case of appointment of Director)	Not related to any Director(s).