



# CHOWGULE STEAMSHIPS LIMITED

CIN-L63090GA1963PLC000002

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



CSL/SE-39/2020-21

18<sup>th</sup> January, 2021

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 16<sup>th</sup> January, 2021 has appointed Mr. Amit Khandelwal (DIN: 02479119) and Mr. Sadashiv Vasudev Shet (DIN: 02227102) with effect from 16<sup>th</sup> January, 2021, as an Additional Director designated as an 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 9<sup>th</sup> 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



# CHOWGULE STEAMSHIPS LIMITED

CIN-L63090GA1963PLC000002

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



## ANNEXURE-1

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

Sr. No.	Particulars	Details	Details
1	Name of Director & DIN	Mr. Amit Khandelwal (DIN: 02479119)	Mr. Sadashiv Vasudev Shet (DIN: 02227102)
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as an Additional Non-Executive Independent Director	Appointment as an Additional Non-Executive Independent Director
3	Date of appointment/cessation and term of appointment	Appointment with effect from 16 <sup>th</sup> January, 2021 for Five years subject to the shareholders' approval at the Annual General Meeting of the Company.	Appointment with effect from 16 <sup>th</sup> January, 2021 for Five years subject to the shareholders' approval at the Annual General Meeting of the Company.
4	Brief Profile (in case of appointment)	Mr. Amit Khandelwal is a Chartered Accountant with over 2 decades of experience in the banking industry. Through the course of his career, he has been associated with prestigious brands such as DSP Merrill Lynch, Credit Suisse and Kotak Bank, serving as Relationship Manager, Team Leader, National Sales Head, and finally emerging as one of the most respected private bankers in the industry. He has not only managed prolific client portfolios in India, but has also successfully handled NRI accounts across the Middle East, Africa and Europe/UK. Amit brings to the table his rich experience in Market Research and Risk Management, and astute understanding of Fixed Income & Equity Operations, New Business Initiatives and Wealth Management.	Mr. Sadashiv Shet is a Practicing Company Secretary and the Fellow member of Institute of the Company Secretaries of India having rich experience of more than 30 years in Secretarial, Legal and accountancy. He has done B.A. with Economics in 1971, Bachelors in Commerce with Advanced Accountancy in 1975, L.L.B. with Criminology and Labour welfare in 1984. He is also a director in several Companies.
5	Disclosure of Relationships between Directors (in case of appointment of Director)	Not related to any Director(s).	Not related to any Director(s).