



CHOWGULE STEAMSHIPS LIMITED

CIN-L63090GA1963PLC000002

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



CSL/SE-04/2022-23

24th May 2022

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

Scrip Code: 501833

Dear Sir,

Sub: Disclosure pursuant to Regulation 30 of SEBI (LODR) Regulation, 2015 – Resignation of Mr. Jitendra Patil, Company Secretary and Compliance Officer of the Company

With reference to the above captioned subject and Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, this is to inform you that Mr. Jitendra Patil has tendered his resignation from the post of Company Secretary & Compliance Officer of the Company with effect from 23rd May, 2022 as stated in the resignation letter as enclosed herewith dated 9th May, 2022.

You are requested to take the same on your record.

Thanking you,

Yours truly,

For **CHOWGULE STEAMSHIPS LIMITED**

VIJAY CHOWGULE
DIRECTOR



CHOWGULE STEAMSHIPS LIMITED

CIN-L63090GA1963PLC000002

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



Date: 09/05/2022

To
Chairman
Chowgule Steamships Limited
Vasco Da Gama
Goa

Subject: Resignation from the post of Company Secretaries

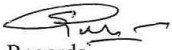
Dear Sir,


This letter is to notify you that I am resigning from Chowgule Steamships Limited as a Company Secretary and Compliance Officer effective immediately.

I appreciate the professional development and growth from Chowgule Steamships from you. Your mentoring support has encouraged me. I have taken this decision after thorough deliberation and assessment; I believe it is in my best interest to move on.

As per company policy, I would be required to serve notice period of one month starting today 09th May, 2022, ending with my resignation coming into effect on 8th June 2022.

Kindly relieve me of my responsibilities as early as possible to ensure smooth transition for the organization.


Regards
Jitendra Patil
Company Secretary
Chowgule Steamships Limited

Accepted

May 23, 2022