



Our Ref.: S/2022/JMT

January 29, 2022

BSE Limited

1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot No. C/1,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051

Sub: Resignation of Mr. Urjit Patel, Independent Director of the Company

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Urjit Patel, vide his letter dated January 28, 2022, has resigned from the office of Independent Director of the Company with effect from January 31, 2022.

Mr. Urjit Patel has informed that due to his new full-time work assignment starting next month, the attendant time constraint has compelled him to tender his resignation.

The details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 are enclosed as "Annexure A" along with the letter of resignation received from Mr. Urjit Patel.

Mr. Urjit Patel has confirmed that there are no other reasons for his resignation, other than those mentioned in his resignation letter.

Consequent upon his resignation, Mr. Urjit Patel shall also cease to be a Member of the Risk Management Committee of the Company w.e.f. January 31, 2022.

**THE GREAT EASTERN
SHIPPING COMPANY LIMITED**
CIN: L35110MH1948PLC006472



OCEAN HOUSE, 134/A, Dr. Annie Besant Road, Worli, Mumbai - 400 018, INDIA. Tel.: +91 (22) 6661 3000 / 2492 2100 Fax : +91 (22) 2498 5335

Other than the Company, Mr. Urjit Patel is a Director on the Board of following listed entities:

1. Britannia Industries Limited –Independent Director
2. John Cockerill India Limited - Independent Director

We request you to kindly take the same on record.

Thanking You,
Yours faithfully,
For **The Great Eastern Shipping Co. Ltd.**

Jayesh M. Trivedi
President (SecI. & Legal) & Company Secretary
jayesh_trivedi@greatship.com



Annexure A

Resignation of Mr. Urjit Patel (DIN: 00175210) as an Independent Director of the Company

Sr. No.	Particulars	Details
a.	Reason for change	Resignation as an Independent Director
b.	Date of Cessation	January 31, 2022

Urjit Patel

Date: January 28, 2022

To:
The Chairman
Great Eastern Shipping Company Limited
34 A, Ocean House
Dr. Annie Besant Road
Worli
Mumbai 400 018

Dear Sir,

**Subject: Resignation from Directorship of Great Eastern Shipping Company Limited
(GESCO)**

It has been a pleasure to have been part of the Board of the Company. Due to my new full-time work assignment starting next month, the attendant time constraint has compelled me to tender my resignation as an Independent Director of GESCO from January 31, 2022.

I hereby confirm that there is no reason other than the one mentioned above for my resignation.

I request you to kindly accept the same and give necessary intimation to the Stock Exchange and Registrar of Companies in accordance with the provisions of the applicable laws.

I take this opportunity to thank the Board of Directors and the Management of the Company for their support during my association with the Company.

I wish a prosperous future for the Company.

With warm regards,
Sincerely,



Urjit Patel
DIN: 00175210