



## भारतीय नौवहन निगम लिमिटेड

(भारत सरकार का उद्यम)

पंजीकृत कार्यालय: शिपिंग हाउस, 245 मादाम कामा रोड, मुंबई - 400 021.

फोन: 91-22 2202 6666, 2277 2000 • वेबसाइट: www.shipindia.com

### The Shipping Corporation Of India Ltd.

(A GOVERNMENT OF INDIA ENTERPRISE)

Regd. Office: Shipping House, 245, Madame Cama Road, Mumbai-400 021.

Ph: 91-22 2202 6666, 2277 2000 • Website: www.shipindia.com



सीआईएन/CIN-L63030MH1950G01008033

Navratna Company  
(ISO 9001:2015, ISO 14001:2015  
& ISO 45001:2018 Certified)

Date: 10.06.2022

To,

Corporate Relationship Department <b>Bombay Stock Exchange Ltd,</b> 1 <sup>st</sup> Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Fort, Mumbai – 400 001	The Manager, Listing Department, <b>The National Stock Exchange of India Ltd.,</b> 'Exchange Plaza' Bandra-Kurla Complex, Bandra (East), MUMBAI – 400 051
<b>Scrp Code – 523598</b>	<b>Trading Symbol - SCI</b>

Dear Sir/ Madam,

**Compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we notify following change in the Board of Directors of the Company:

The Ministry of Ports, Shipping and Waterways vide letter no. SS-11012/4/2019-SU, Office Order no 04/2022 dated 09.06.2022 informed the Company that in pursuance of Department of Personnel & Training (DoPT) O.M No. 01/02/2022-EO(ACC) dated 08.06.2022, Shri C.I Acharya, Chief General Manager, Mangalore Refineries & Petrochemicals Limited (MRPL) is hereby appointed to the Post of Director ( Finance), Shipping Corporation of India Limited (SCI) with effect from the date of assumption of charge of the post till the date of his superannuation, i.e. 31.03.2026, or until further orders, whichever is earlier.

The effective date of appointment of Shri C.I Acharya will be intimated in due course on assumption of his charge to the post of Director (Finance).

Brief Profile of Shri C. I Acharya is attached herewith as **Annexure-1.**

Submitted for your information, kindly take the same on your records.

Thanking you,

Yours faithfully,

Company Secretary & Compliance Officer

कार्गो मंजिल तक पहुँचाए. जीवन को राह दिखाए • Transporting Goods. Transforming Lives





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## Annexure-1

### **Brief Profile & Disclosure of Shri C.I Acharya (DIN: 09611434)**

Mr. C I Acharya is a Commerce Graduate from Mumbai University, a Chartered Accountant, a Cost Accountant & a Chartered Financial Analyst (CFA).

Mr. Acharya has cross functional experience of over three decades in the fields of Finance, Taxation, Audit, International Trade, Enterprise Risk Management, and Corporate Strategy & Commercial.

He carries over two decades of rich diversified experience at Mangalore Refinery and Petrochemical Limited (MRPL), a part of mammoth ONGC group.

**Disclosure of relationship between Directors: NIL**