



# 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 फैक्स: 91-22-2202 6905 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

Fax: 91-22 22026905 • Website: www.shipindia.com

मांआईएन/CIN-L63030MH1950G010080

Ref.No.: A10-SEC- BD-808

03.07.2018

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.
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Dear Sir,

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

In accordance with the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby notify following change in the Board of Directors of SCI:

As per order no.SS-11012/7/2017- SU dated 25.09.2017 received from Ministry of Shipping, Shri Vijay Tulsiramji Jadhao, is appointed as non-official part-time (Independent) Director on the Board of SCI through Resolution passed through Circulation w.e.f. 03.07.2018 for a period of 3 years from the date of appointment or until further orders, whichever is earlier.

Thanking You,

Yours faithfully,

कुर्से भारतीय नौवहन निगम लिमिटेड  
For THE SHIPING CORPORATION OF INDIA LTD.

  
दिपांकर हाल्दर / DIPANKAR HALDAR  
कार्यकारी निदेशक (विधिक मामले) एवं कंपनी सचिव  
Executive Director (Legal Affairs) & Company Secretary