

Ref: A10-SEC-BD-808/202/2022

Date: 13.09.2022

To,

Corporate Relationship Department, Bombay Stock Exchange Ltd., 1st floor, New Trading Road, Rotunda Building, P.J. towers, Dalal Street, Fort, Mumbai - 400001	The Manager, Listing Department, The National Stock Exchange of India Ltd., 'Exchange Plaza', Bandra- Kurla Complex, Bandra (East), Mumbai - 400 051.
BSE Scrip Code- 523598	NSE Trading Symbol- SCI

SUB: APPOINTMENT OF STATUTORY AUDITOR FOR FINANCIAL YEAR 2022-23

Dear Sir/ Madam,

In compliance with the provisions of Regulation 30 and Schedule III of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we hereby notify to the Stock Exchanges that, we have received a letter from the office of the Comptroller and Auditor General of India (C&AG), New Delhi advising appointment of Auditors under section 139 of Companies Act, 2013 for the Financial Year 2022-2023.

The details of the appointment of the auditors are as follows:

Sl. No.	Firm Name	Audit details
1.	CHOKSHI & CHOKSHI LLP, MUMBAI	Joint Statutory Auditors
2.	V SANKAR AIYAR & CO, MUMBAI	Joint Statutory Auditors

The brief profile of Statutory Auditors is enclosed as **Annexure-I**

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

Thanking You,

Yours faithfully,
For **Shipping Corporation of the India Limited**

Smt. Swapnita Vikas Yadav
Company Secretary and Compliance Officer



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

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

ANNEXURE-I

Brief Profile

Particulars	Appointment of Auditors' for FY 2022-23	
Name	V Sankar Aiyar & Co, Mumbai - Joint Statutory Auditors	Chokshi & Chokshi LLP, Mumbai - Joint Statutory Auditors
Firm Registration Number	109208W	101872WW100045
Membership no. of Auditors	G. Sankar Membership no-046050	Mr. Vineet Saxena – M.No.100770 Ms. Kiran Bhoir – M.No.159960
Qualifications	B.Com, F.C.A.	Mr. Vineet Saxena – B.Com, F.C.A. Ms. Kiran Bhoir – B.Com, F.C.A
Experience/ Expertise	V. Sankar Aiyar & Co is a partnership firm having its Head office in Mumbai with branches at Delhi and Chennai. The Firm consist of 14 Partners with vast experience in Statutory Audits, Tax Consultancy & Representation and Corporate advisory and has a pool of qualified staff consisting of chartered accountants and associated staff.	Chokshi & Chokshi LLP ("the Firm"), established in 1976, provides an integrated range of professional services to diversified sectors in the areas of Audit & Assurance, Taxation, Advisory, Forensic, Information technology, and Special audits for Banks, Investigating Agencies and Regulatory bodies. The Firm has 17 partners and Head Office at Mumbai and branches at Delhi, Bengaluru, Pune and Ahmedabad.
