

भारतीय नौवहन निगम लिमिटेड

(भारत सरकार का उद्यम)

पंजीकृत कार्यालय: शिपिंग हाउस, 245 मादाम कामा रोड, मुंबई - 400 021. • वेबसाइट: www.shipindia.com फोन: 91-22 2202 6666, 2277 2000

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-L63030MH1950G0I008033

Date: 05.08.2022

To,

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

Dear Sir/ Madam,

Intimation of the Appointment of Chief Financial Officer (CFO) under regulation 30 of SEBI (LODR) Regulation, 2015

In continuation to our earlier announcement dated 20.06.2022 and 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:

Pursuant to Section 203 of Companies Act 2013 and SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, the Audit Committee and the Board in its Meeting dated 04th August 2022 and 05th August 2022 respectively have considered and approved the appointment of Shri Subramanya Prakash as Chief Financial Officer (C.F.O) of the Company with effect from 05.08.2022.

The brief profile is attached as **Annexure** 1

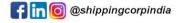
Submitted for your information, kindly take the same on your records.

Thanking You,

Yours faithfully, For The Shipping Corporation of the India Limited

Smt. Swapnita Vikas Yadav Company Secretary and Compliance Officer







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Annexure- 1

Appointment of Chief Financial Officer (CFO)

Appointment of Cine Financial Officer (CFO)	
Particulars	Appointment of Chief Financial Officer
Name	N Subramanya Prakash
Designation	Chief Financial officer
Membership No.	28894
Qualification	B.Com., A.C.A.
Experience/Expertise	Mr. N Subramanya Prakash joined SCI in 1988. He is a graduate in Commerce from the University of Madras and is an Associate member of the Institute of Chartered Accountants of India. He has also cleared the qualifying examinations of the ICMA (erstwhile ICWA) and the Institute of Chartered Shipbrokers (London). He has to his credit professional exposure of more than 3 decades He had handled the finance and internal Audit functions and Administrative functions in the Corporations branch office at Chennai and had handled the accounting functions of the various divisions of the corporation, Finance, Treasury and corporate Accounts. Presently he is the General Manager (CA&B) in SCI.

