

Date: 05.08.2022

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

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



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- 1

Appointment of Chief 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	<p>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</p> <p>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.</p> <p>Presently he is the General Manager (CA&B) in SCI.</p>