



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: 03.11.2022

To,

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

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

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

The Ministry of Ports, Shipping and Waterways (MoPSW) vide email dated 03.11.2022 informed the Company that Shri. Vikram Singh, Joint Secretary (Shipping) has been relieved from the services of MoPSW w.e.f. 02.11.2022.

In view of the above, Shri. Vikram Singh, Joint Secretary (Shipping), MoPSW, DIN: 09191857 ceases to be a Government Nominee Director on the Board of the Company pursuant to said communication w.e.f closing hours on 02.11.2022.

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

Thanking You.

Yours Faithfully,

Smt. Swapnita Vikas Yadav

Company Secretary and Compliance Officer

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