



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-L63030MH1950GOI008033

Date: 29.03.2022

To,

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

Dear Sir/ Madam,

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

In compliance with the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we hereby intimate to the stock exchanges that:

E-Tender for appointment of Internal (External) Auditor of The Shipping Corporation of India Ltd was floated and pursuant to that **M/S Amit Ray & Co** is appointed as the Internal (External) Auditor of The Shipping Corporation of India Ltd for a period of one (1) year i.e., for FY 2022-2023 (01.04.2022 to 31.03.2023).

However, their appointment is subject to Approval of the Board and Audit Committee. The company will intimate to the Stock Exchanges the brief profile of M/S Amit Ray & Co once their appointment is approved by the Board and the Audit Committee in the ensuing meeting.

Kindly take the same on your records.

Thanking You.

Yours Faithfully,



कृते भारतीय नौवहन निगम लि.  
For THE SHIPPING CORPORATION OF INDIA LTD.

*Swapnita*  
स्वपिता विकास यादव / Swapnita Vikas Yadav  
कंपनी सचिव एवं अनुपालन अधिकारी  
Company Secretary & Compliance Officer

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