



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 फैक्स: 91-22-2202 6905 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

Fax: 91-22 22026905 • Website: www.shipindia.com

सीआईएन/CIN-L63030MH1950G0100803

Ref.No.: A10-SEC-BD-808

Date: 26.11.2021

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 continuation to our letter dated 23.11.2021, we further intimate that, the appointment of **Shri Gulabbhai Lakhubhai Rohit** as Non - official (Independent Director) on the Board of SCI is effective from 22.11.2021 i.e. the date of receipt of his appointment letter from the Ministry of Ports, Shipping and Waterways as he already has DIN

Brief profile of Shri Gulabbhai Lakhubhai Rohit is attached herewith as **Annexure-I.**

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

Thanking you,

Yours Faithfully.



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

Dipankar Haldar
दिपांकर हालदार / DIPANKAR HALDAR
कार्यकारी निदेशक (विधिक मामले) एवं कंपनी सचिव
Executive Director (Legal Affairs) & Company Secretary



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सीआईएन/CIN-L63030MH1950G01008033

Annexure-I

Brief profile of Shri Gulabbhai Lakhubhai Rohit (DIN :08916645)

Shri Gulabbhai Lakhubhai Rohit Post Graduated from South Gujarat University, MBA from IIFCM and AMFI and CA (Inter). He has started Tax Consultancy, Since 05th September 1997, as a Income Tax Practitioner, VAT Practitioner and GST Practitioner since July 2017. He is also Investment advisor in Insurance Sectors and Mutual Fund sectors. Overall 24 Years vast experience in Accounting, Taxations, (Direct and Indirect Taxation) Internal Audits and Tax Audits and Manage Investment Port Folio of customers. Also he is Industrial Consultant for Factory and Pollution matter.

Shri.Gulabbhai Lakhubhai Rohit is also running various social activities under his own Foundation, Founder and Director of MUKTISHREY FOUNDATION (Reg.No.U85300DN2020NPL005630) Social activities for S.C./S.T. Students. Plantations at various places in the Dadra and Nagar Haveli. Blood Donation Camps, Religious activities/Sports activities under his foundation.