



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-L63030MH1950G0I008033

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

01.10.2019

To,

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

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

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

SHRI. S. V. KHER, DIRECTOR (BULK CARRIER & TANKER) has ceased to be director on the Board of SCI consequent upon superannuation w.e.f 30.09.2019. Shri. Atul Ubale, General Manager (Chartering) will be overall in-charge of day to day functioning of the Bulk Carrier & Tanker division w.e.f 01.10.2019 till regular appointment of Director (Bulk Carrier & Tanker).

Thanking you,

Yours faithfully,

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

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