



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



Navratna Company
(ISO 9001:2015, ISO 14001:2015
& ISO 45001:2018 Certified)

सौआईएन/सिन-एल63030एम1950गो1008033

Ref: A10-SEC-BD-808

Date: 08.12.2020

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,

Sub: Compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

In accordance 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 SCI:

SHRI. SATINDER PAL SINGH, Government Nominee Director will cease to be on the Board of the Shipping Corporation of India Ltd (SCI) with effect from 25.11.2020 consequent upon completion of his tenure.

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

Thanking You.

For **The Shipping Corporation of India Ltd.**

Sd/-

Shri. Dipankar Haldar

ED (LA) & Company Secretary

Note: In the View of prevailing situation in the country due to health emergency posed by COVID-19 and in terms of guidelines for submissions issued by Stock Exchanges, the above submission is made without signature i.e under Sd/- mode.