



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-L63030MH1950G01008033

Date: 27.05.2022

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	The Manager, Listing Department, <b>The National Stock Exchange of India Ltd.,</b> 'Exchange Plaza' Bandra-Kurla Complex, Bandra (East), MUMBAI – 400 051
<b>Scrip Code – 523598</b>	<b>Trading Symbol - SCI</b>

Dear Sir/ Madam,

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

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we notify following change in the Board of Directors of the Company:

The Ministry of Ports, Shipping and Waterways vide letter no. SS-11012/1/2021-SU, Office Order no 03/2022 dated 27.05.2022 informed the Company that with the approval of Competent Authority, Shri Atul Ubale, Director (BC&T), Shipping Corporation of India Limited (SCI) will also hold the additional Charge for the post of Chairman and Managing Director (CMD), SCI and additional charge for the Post of Director (Finance), SCI for a period of 3 Months w.e.f. 01.06.2022 to 31.08.2022 or till the appointment of a full time CMD / Director (Finance), or until further orders, whichever is earlier.

Brief Profile of Shri Atul Ubale shall be submitted shortly.

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

Thanking you,

Yours faithfully,



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

*Swapnita*

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

कार्गो मंजिल तक पहुँचाए. जीवन को राह दिखाए • Transporting Goods. Transforming Lives

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