



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-L63030MH1950G0I008033

Date: 10.11.2022

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>National Stock Exchange of India Ltd.,</b> 'Exchange Plaza' Bandra - Kurla Complex, Bandra (East), Mumbai – 400 051
<b>Scip 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 hereby notify following change in the Board of Directors of the Company:

Vide letter no. SS-11012/1/2017-SU dated 10.11.2022, the Ministry of Ports, Shipping and Waterways has appointed Shri Rajesh Kumar Sinha, IAS, Additional Secretary, Ministry of Ports, Shipping and Waterways as Official (Government) Director on the Board of Shipping Corporation of India Ltd. (SCI). A brief profile of Shri Rajesh Kumar Sinha will be provided shortly.

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

Thanking You.

**Yours faithfully,**  
**For Shipping Corporation of India Ltd**

**Smt. Swapnita Vikas Yadav**  
**Company Secretary and Compliance Officer**