



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

Ref: A10-SEC-BD-808

Date: 01.02.2022

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,

Appointment of Company Secretary and Compliance Officer of SCI

In continuation to our Announcement dated 14TH May 2021 and in compliance with the provisions of Regulation 30 and Schedule III of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we hereby notify the Stock Exchanges that:

Shri Dipankar Haldar has ceased to be the Company Secretary and Compliance Officer of the Shipping Corporation of India Limited on 31.01.2022.

Further, the Board of Directors at their Meeting held on 31.01.2022 have appointed Smt Swapnita Vikas Yadav, a qualified Company Secretary bearing ACS Number – 64626 as the new Company Secretary and Compliance Officer of the Company with effect from 01.02.2022.

Further, in terms of Regulation 30(5) of the SEBI, LODR Regulation, 2015, kindly find below the contact details of the Company Secretary and Compliance Officer:

Name and Designation: Smt Swapnita Vikas Yadav, Company Secretary and Compliance Officer

Email ID: swapnita.rane@sci.co.in

Phone No: 022-2277 2220

The intimation is also being made available on the Company's website at www.shipindia.com

A brief profile of Smt Swapnita Vikas Yadav is enclosed as **Annexure-1**.

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

Thanking You,

Yours Faithfully,

Smt Swapnita Vikas Yadav
(Company Secretary and Compliance Officer)

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

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Annexure-1

Smt Swapnita Vikas Yadav joined The Shipping Corporation of India Limited in 2010. She is the Member of The Institute of Company Secretaries of India (ICSI) and is also the Member of The Institute of Cost and Management Accountants of India (ICAI). She has wide experience of more than 10 years which includes exposure in Finance as well as in Company Secretaryship.

Handwritten signature/initials