



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-L63030MH1950GOI008033

Date: 06.10.2020

To,
Bombay Stock Exchange Ltd.,
Corporate Relationship Department,
1st floor, New Trading Road,
Rotunda Building, P.J. towers,
Dalal Street, Fort,
Mumbai - 400001

Sub: Further communication on the announcement submitted on 28.09.2020

Dear Sir/Madam,

Further to the announcement submitted by the Company under Regulation 30 and Schedule III of SEBI (LODR), 2015, on 28.09.2020; we hereby clarify that –

Dr Gautam Sinha and Shri Raj Kishore Tewari had ceased to be Non-official Part-Time (Independent) Directors on the Board of The Shipping Corporation of India Ltd, consequent upon completion of their tenures w.e.f 29.09.2020.

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

Thanking you.

Yours faithfully,

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

For: दिपांकर हालदार/DIPANKAR HALDAR On leave -
कार्यकारी निदेशक (विधिक मामले) एवं कंपनी सचिव
Executive Director (Legal Affairs) & Company Secretary
Smt Swapnita Yadav.
Manager (Board Secretariat)