



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

Ref.No.: A10-SEC-BD-808

05.02.2020

To,

Corporate Relationship Department, Bombay Stock-Exchange Ltd, 1 st Floor, New Trading Ring, Rotunda Building, P.J. towers, Dalal Street, Fort, Mumbai – 400 001 Scrip Code- 523598	The Manager, Listing Department, The National Stock Exchange of India Ltd., 'Exchange Plaza', Bandra- Kurla Complex, Bandra (East), MUMBAI - 400 051. Trading Symbol- SCI
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Sub: Compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

Pursuant to Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Board of Directors of the Company at their meeting held on 04.02.2020 has appointed Shri. Lawrence Cajetan Serrao (Membership No. A38398) as Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company w.e.f. 05.02.2020

The Brief Profile of Shri. Lawrence Cajetan Serrao is enclosed herewith as **Annexure-1.**

Kindly take the same on your record.

Thanking you,



Yours faithfully,

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

दिपांकर हालदार / DIPANKAR HALDAR
कार्यकारी निदेशक (विधिक मामले) एवं कंपनी सचिव
Executive Director (Legal Affairs) & Company Secretary

BRIEF PROFILE

Particulars	Appointment of Chief Financial Officer
Name	Mr. Lawrence Cajetan Serrao
Designation	Chief Financial Officer
Membership no.	38398
Qualifications	B.Com, A.C.A.
Experience/ Expertise	<p>Mr. Lawrence Cajetan Serrao joined SCI in 1988. He is a graduate (Bachelor of Commerce) from Mumbai University and a Chartered Accountant. He is a rank holder and Associate member from The Institute of Chartered Accountants of India.</p> <p>He has worked in various departments in Finance Division since he joined SCI. He held the post of Director (Finance) from 2004-2008 in Irano Hind Shipping Company Ltd (A Joint Venture of SCI).</p> <p>He has to his credit high professional exposure of more than 3 decades in Finance, Banking and Agents Accounting. He is also having specialised experience in Ind AS and Companies Act.</p> <p>Presently he holds the position of Finance Controller (FC) and General Manager in charge of Corporate Accounts and Budget in SCI.</p>

