



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: A10-SEC-BD-808

Date:24.07.2021

To,

Corporate Relationship Department, <b>Bombay Stock Exchange Ltd.</b> , 1st floor, New Trading Road, Rotunda Building, P.J. towers, Dalal Street, Fort, Mumbai - 400001	The Manager, Listing Department, The <b>National Stock Exchange of India Ltd.</b> , 'Exchange Plaza', Bandra- Kurla Complex, Bandra (East), Mumbai - 400 051.
<b>BSE Scrip Code- 523598</b>	<b>NSE Trading Symbol- SCI</b>

Dear Sir/ Madam,

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

In compliance with the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we hereby intimate to the stock exchanges that:

In continuation to our announcement dated 28th April, 2021, we would like to inform you that the Ministry of Ports, Shipping and Waterways vide office order No. SS-11012/1/2020-SU dated 23<sup>rd</sup> July 2021 has informed the Company that the present arrangement of additional charge of the post of Director (T&OS), SCI to Shri B.K Tyagi, Director (L&PS), SCI will continue w.e.f 01.08.2021 till the approval of the Competent Authority is received in the matter.

The Brief Profile of Shri B.K Tyagi is enclosed below as **Annexure -1**

Kindly take the same on your records.

Thanking You.

For **The Shipping Corporation of India Ltd**

Shri. Dipankar Haldar  
ED (LA) & Company Secretary

**Note:** In the view of prevailing situation in the country due to health emergency posed by COVID-19 and in terms of guidelines for submissions issued by the stock exchanges, the above submission is made without signature i.e under Sd/- mode.



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## **Annexure-1**

### **Brief Profile of Shri. B. K. Tyagi (DIN: 08966904)**

Capt. B K Tyagi graduated from Meerut University and joined SCI in 1990 as Trainee Nautical officer, served on board various ships in different ranks including Master of the ships. In 2004, he was absorbed shore office and served technical, vetting, Chartering, fleet personnel departments in various ranks. Overall, 30 years rich experience in various aspects of shipping.

Capt. B K Tyagi has all round professional qualifications covering areas like Ship operations, Navigation, General Management, Shipping management and legal aspects.