Ref: A10-SEC-BD-808   Date: 30.11.2020

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,

Sub: _Compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015_

In accordance with the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we hereby notify the following change in the Board of Directors of SCI:

Shri. Surinder Pal Singh Jaggi, Director (Personnel & Administration) will cease to be on the Board of the Shipping Corporation of India Ltd (SCI) consequent upon Superannuation w.e.f. 30.11.2020. Shri Atul Ubale Director (B&T) will have Additional charge of Director (P&A) w.e.f. 01.12.2020 till regular appointment of Director (P&A).

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

Thanking You.

For **The Shipping Corporation of India Ltd**
Sd/-
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.