



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



1961-2021

सीआईएन/CIN-L63030MH1950GOI008033

Ref: A10-SEC-BD-808

Date: 30.11.2020

To,

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

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.

Smt. Sangeeta Sharma, Director (Liner & Passenger Service) will cease to be on the Board of The Shipping Corporation of India (SCI) consequent upon Superannuation w.e.f. 30.11.2020. Shri Rajesh Sood Director (T&OS) will have Additional Charge of Director (L&PS) w.e.f. 01.12.2020 till regular appointment of Director (L&PS).

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.