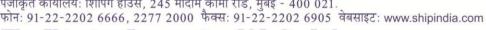


## भारतीय नौवहन निगम लिमिटेड

(भारत सरकार का उद्यम) पंजीकृत कार्यालय: शिपिंग हाउस, 245 मादाम कामा रोड, मुंबई - 400 021. फोन: 01-22-2202 6666, 2277 2000 फैक्स्स: 01-22-2202 6005 वेह





(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-L63030MH1950G0I008033

Ref.No: A10-SEC- BD-808 28.04.2021

To,

Corporate Relationship Department,

Bombay Stock Exchange Ltd,

1st 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

Dear Sir,

# <u>Compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby inform that:

As per order no.03/2021, File no.SS-11012/1/2020-SU received from The Ministry of Ports, Shipping and Waterways, Shri. B. K. Tyagi, Director (L&PS), (SCI), will also hold the additional charge of the post of Director (T&OS), SCI for a period of 3 (three) months w.e.f. 01.05.2021 or until further orders whichever is earlier.

Brief Profile of Shri B. K. Tyagi (DIN: 08966904) is attached 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

<u>Note:</u> 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.



## भारतीय नौवहन निगम लिमिटेड

(भारत सरकार का उद्यम) पंजीकृत कार्यालयः शिपिंग हाउस, 245 मादाम कामा रोड, मुंबई - 400 021.

पंजाकृत कायालयः शिपप हाउस, 245 मादाम कामा राङ, मुंबई - 400 021. फोन: 91-22-2202 6666, 2277 2000 फैक्स: 91-22-2202 6905 वेबसाइट: www.shipindia.com



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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.