



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-L63030MH1950G01008033

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

Date: 07.09.2021

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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Dear Sir/ Madam,

Compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we notify following change in the Board of Directors of the Company:

The Ministry of Ports, Shipping and Waterways vide letter no. SS-11012/5/2019-SU, Office Order no 06/2021 dated 06.09.2021 informed the Company that, in pursuance of Department of Personnel and Training's O.M. No. 01/03/2021- EO(ACC) dated 04.09.2021 Shri Prabir Kumar Gangopdhyay, General Manager, Shipping Corporation of India Ltd. (SCI) is hereby appointed to the post of Director, (Personnel & Administration), Shipping Corporation of India Ltd. (SCI) with effect from the date of assumption of his charge of the post till the date of his Superannuation ie, 30.11.2022 , or until further orders, whichever is earlier.

However, as per section 152(3) of the Companies Act, 2013, the appointment of Shri Prabir Kumar Gangopdhyay will only be effective upon obtaining his DIN.

We would also like to inform to the Stock Exchange that the DIN process for Shri Prabir Kumar Gangopdhyay is still under process with MCA. As and when the Company will receive the approval of DIN from MCA, the same will be informed to the Stock Exchange timely.

Brief Profile of Shri Prabir Kumar Gangopdhyay is attached herewith as **Annexure-1.**

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

Thanking you,

Yours faithfully,



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

Dipankar Haldar

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



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ANNEXURE-1

BRIEF PROFILE OF SHRI PRABIR KUMAR GANGOPADHYAY

Shri P. K. Gangopadhyay has taken over as Director, Personnel & Administration, on 6th September 2021. During his career spanning over 32 years in SCI, he has successfully handled diverse portfolios both onboard vessels and ashore.

Shri P. K. Gangopadhyay, post completing Mechanical Engineering and obtaining Certificate of Competency, joined SCI fleet in 1988 as a Marine Engineer, wherein he served and gained valuable experience on board diverse vessels. After serving as Chief Engineer onboard vessels, he was absorbed ashore in 2002. During his stint ashore, he has served at varied Management level positions in domains of Techno Commercial management and Human Resources management. He has rich experience as a Shipping Professional, which broadly includes handling of operations onboard vessels, management & execution of technical projects, review & optimization of business processes, sourcing & management of appropriate manpower for fleet & shore operations, and administration.