



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



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

Date: 08.09.2021

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.

In continuation to our Announcement dated 07.09.2021 regarding appointment of Shri Prabir Kumar Gangopadhyay as Director (Personnel & Administration) on the Board of SCI, we would like to further inform that, the Company has received the DIN approval of Shri Prabir Kumar Gangopadhyay from MCA on 07.09.2021.

Therefore, the appointment of Shri Prabir Kumar Gangopadhyay (DIN: 09310988) as Director (Personnel and Administration) on the Board of SCI became effective from 7th September, 2021 i.e. Date of approval of DIN.

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