



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-L63030MH1950G0I008033

Ref.No: A10-SEC- BD-808

14.05.2021

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	The Manager, Listing Department, The National Stock Exchange of India Ltd., 'Exchange Plaza' Bandra-Kurla Complex, Bandra (East), MUMBAI - 400 051.
Scrip Code – 523598	Trading Symbol – SCI

Dear Sir/ Madam,

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

Shri Dipankar Haldar, Company Secretary and Compliance officer of the Company has tendered his Voluntary Retirement Services (VRS) from the services of the Company. His VRS application has been accepted by the Board.

The Board has directed to entrust the responsibility of the Company Secretary and Compliance Officer to another qualified Company Secretary i.e. Smt. Swapnita Vikas Yadav. The Company will inform in due course, the date of appointment of new Company Secretary once approved by the Board. Till that time, Shri Dipankar Haldar shall continue to hold the charge of Company Secretary and Compliance officer.

Further updates in this regard would be communicated to the Stock Exchanges.

Kindly take the same on your records

For The Shipping Corporation of India Ltd

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.