



A Navratna Company
ISO 9001:2008

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-L63030MH1950GOI0080

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

03.05.2018

To,

Corporate Relationship Department,
Bombay Stock Exchange Ltd, 1st 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.

Dear Sir,

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

In accordance with the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby notify following change in the Board of Directors of SCI:

As per order no.SS-11012/6/2014- SY. II (Part.I) dated 03.05.2018 received from Ministry of Shipping, Shri Shambhu Singh, IAS Additional Secretary and Financial Advisor (AS&FA), Ministry of Shipping is appointed on the Board of SCI as Part-time Official Director w.e.f. 03.05.2018 and until further orders. He has been appointed vice Smt. Leena Nandan, former AS & FA (Shipping) who ceased to be on the Board of SCI w.e.f. 03.05.2018.

Thanking You,

Yours faithfully,

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


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