



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)

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सीआईएन/CIN-L63030MH1950GOI00803

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

22.12.2017

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.
The Secretary The Calcutta Stock Exchange Association Ltd. 7, Lyons Range, KOLKATA 700 001.	

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-11012/4/2017-SU dated 21.12.2017, received from Ministry of Shipping, Shri Rajesh Sood, Senior Vice-President, Ministry of Shipping is appointed on the board of SCI as a Director (Technical & Offshore Services) for a period of five years w.e.f. the date of his assumption of charge of the post or till the date of his superannuation, or until further orders, whichever is the earliest.

As per order no.SS-11012/5/2017-SU dated 21.12.2017, received from Ministry of Shipping, Smt. Sangeeta Anil Sharma, Senior Vice-President, Ministry of Shipping is appointed on the board of SCI as a Director (Liner & Passenger Services) for a period of five years w.e.f. the date of her assumption of charge of the post or till the date of her superannuation, or until further orders, whichever is the earliest.

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