



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



Ref.No.: A10-SEC- BD-808-18

26.12.2018

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.
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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-11012/72017- SU dated 17.12.2018 received from Ministry of Shipping, Shri Mavjibhai Sorathia and Smt Archana Ramasundaram have been nominated to be appointed on the board of SCI as Non-Official Part-time (Independent) Directors for a period of three years with effect from 17.12.2018 or until further orders, whichever is the earliest.

In case of Smt Ramasundaram, the process of obtaining DIN is in progress. Her tenure will start with effect from the date of allotment of DIN to her by the Ministry of Corporate Affairs. The said date of allotment will be informed to the stock exchanges in due course.

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