



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.

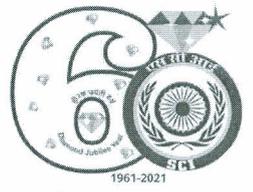
फोन: 91-22-2202 6666, 2277 2000 फैक्स: 91-22-2202 6905 वेबसाइट: www.shipindia.com

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



सीआईएन/CIN-L63030MH1950G01008033

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

Date: 08.01.2021

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.

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we notify following change in the Board of Directors of the Company:

The Ministry vide letter no. SS-11012/6/2019-SU, Office Order no 01/2021 dated 07.01.2021 informed the Company that, in pursuance of Department of Personnel and Training's O.M. No. 01/03/2020- EO(ACC) dated 05.01.2021 **Capt Binesh Kumar Tyagi (DIN - 08966904,** General Manager, Shipping Corporation of India Ltd. (SCI) is hereby appointed to the post of Director, (Liner & Passenger Services), Shipping Corporation of India Ltd. (SCI) for the period of five years with effect from 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.

Brief Profile of Capt. B K Tyagi is attached herewith as **Annexure-1.**

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



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ANNEXURE-1

BRIEF PROFILE OF CAPT. B K TYAGI (DIN - 08966904)

Capt. B K Tyagi graduated from Meerut University and joined SCI in 1990 as Trainee Nautical officer, served on board various ships in different ranks including Master of the ships. In 2004, he was absorbed shore office and served technical, vetting, Chartering, fleet personnel departments in various ranks. Overall 30 years rich experience in various aspects of shipping.

Capt. B K Tyagi has all round professional qualifications covering areas like Ship operations, Navigation, General Management, Shipping management and legal aspects



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For THE SHIPPING CORPORATION OF INDIA LTD.

Dipankar Halder

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कार्यकारी निदेशक (विधिक मामले) एवं कंपनी सचिव
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