

भारतीय नौवहन निगम लिमिटेड

(भारत सरकार का उधम) पंजीकृत कार्यालय: शिपिंग हाउस, 245 मादाम कामा रोड, मुंबई - 400 021.

पंजाकृत कार्यालयः शिप्पं हाउस, 245 मोदाम कामा राङ, मुंबई - 400 021. फोन: 91-22-2202 6666, 2277 2000 फैक्सः 91-22-2202 6905 वेबसाइटः 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-L63030MH1950G0I008033

Ref: A10-SEC-BD-808 Date:24.03.2021

To,

| Corporate Relationship Department, | The Manager, Listing Department, The |
|-------------------------------------|--|
| Bombay Stock Exchange Ltd., | National Stock Exchange of India Ltd., |
| 1st floor, New Trading Road, | 'Exchange Plaza', Bandra- Kurla |
| Rotunda Building, P.J. towers, | Complex, Bandra (East), |
| Dalal Street, Fort, Mumbai - 400001 | Mumbai - 400 051. |
| DOT 0 1 0 1 500500 | NOT T 0 1 00 |
| BSE Scrip Code- 523598 | NSE Trading Symbol- SCI |

Dear Sir/ Madam,

<u>Compliance with Regulation 30 of the SEBI (Listing Obligations</u> <u>& Disclosure Requirements) Regulations, 2015</u>

In compliance with the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we hereby intimate to the stock exchanges that:

The Ministry of Ports, Shipping and Waterways has informed the Company that the present arrangement of additional charge of the Post of Director (P&A), SCI to Shri. Atul ubale, Director (B&T), SCI will continue till the approval/ decision of the competent Authority in the matter.

The Brief Profile of Shri Atul Ubale is enclosed below as **Annexure -1**

Kindly take the same on your records.

Thanking You.

For The Shipping Corporation of India Ltd

Sd/-

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.



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Annexure-1

Brief Profile of Shri Atul Ubale (DIN: 08630613)

Mr. Atul Laxman Ubale has taken over as Director of Bulk Carriers and Tankers from 11.11.2019.

Mr. Atul Ubale joined the Shipping Corporation in 1989 as Management Trainee and has served in various Divisions of the Corporation. He is a holder of MBA in Marketing from Mumbai University.

Mr. Ubale has vast experience in Off Shore Services, Ship acquisition, Chartering & Commercial operations of Bulk Carriers, besides serving in SCI's overseas office.

With Mr. Ubale's expertise in chartering & commercial operations, SCI will make its presence felt in niche markets.