



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-L63030MH1950GOI008033

Ref: A10-SEC-BD-808

Date: 15.11.2021

To,

Corporate Relationship Department,
Bombay Stock Exchange Ltd.,
1st floor, New Trading Road,
Rotunda Building, P.J. towers,
Dalal Street, Fort, Mumbai - 400001

The Manager, Listing Department, The
National Stock Exchange of India Ltd.,
'Exchange Plaza', Bandra- Kurla
Complex, Bandra (East),
Mumbai - 400 051.

BSE Scrip Code- 523598

NSE Trading Symbol- SCI

Dear Sir/ Madam,

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

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:

In continuation to our announcement dated 24th July, 2021, we would like to inform you that the Ministry of Ports, Shipping and Waterways vide office order No. SS-11012/1/2020-SU has informed the Company that the present arrangement of additional charge of the post of Director (T&OS), SCI to Shri B.K Tyagi, Director (L&PS), SCI will continue w.e.f 01.11.2021 till the approval of the Competent Authority is received in the matter.

The Brief Profile of Shri B.K Tyagi is enclosed below as **Annexure -1**

Kindly take the same on your records.

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



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-L63030MH1950GOI008033

Annexure-1

Brief Profile of Shri. 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.