



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-L63030MH1950G0I008033

Ref.No: A10-SEC- BD-808

31.08.2021

To,

Corporate Relationship Department,
Bombay Stock Exchange Ltd,
1st 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

Dear Sir,

Compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby inform that:

In continuation to our announcement dated 24th July, 2021, we would like to inform you that, as per order no.05/2021, File no.SS-11012/1/2020-SU received from The Ministry of Ports, Shipping and Waterways, Shri. B. K. Tyagi, Director (L&PS), (SCI), will also hold the additional charge of the post of Director (T&OS), SCI for a period of 3 (three) months w.e.f. 01.08.2021 or till the appointment of a regular incumbent to the post, or until further orders, whichever is earliest.

Brief Profile of Shri B. K. Tyagi (DIN: 08966904) is attached 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



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सीआईएन/CIN-L63030MH1950G01008033

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.