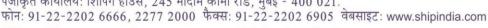


भारतीय नौवहन निगम लिमिटेड

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





(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

Date: 08.12.2020

Ref: A10-SEC-BD-808

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.
BSE Scrip Code- 523598	NSE Trading Symbol- SCI

Dear Sir/ Madam,

Sub: Compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

In accordance with the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we hereby notify the following change in the Board of Directors of SCI:

SHRI. SATINDER PAL SINGH, Government Nominee Director will cease to be on the Board of the Shipping Corporation of India Ltd (SCI) with effect from 25.11.2020 consequent upon completion of his tenure.

Submitted for your information, kindly take the same on your records.

Thanking You.

For The Shipping Corporation of India Ltd. 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 Stock Exchanges, the above submission is made without signature i.e under Sd/- mode.