



**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 • 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 • Website: www.shipindia.com



सीआईएन/CIN-L63030MH1950GOI008033

Navratna Company  
(ISO 9001:2015, ISO 14001:2015  
& ISO 45001:2018 Certified)

Date: 18.10.2022

To,

Corporate Relationship Department <b>Bombay Stock Exchange Ltd,</b> 1 <sup>st</sup> Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Fort, Mumbai – 400 001	The Manager, Listing Department, <b>The National Stock Exchange of India Ltd.,</b> 'Exchange Plaza' Bandra-Kurla Complex, Bandra (East), MUMBAI – 400 051
<b>Scrip Code – 523598</b>	<b>Trading Symbol - SCI</b>

Dear Sir/ Madam,

**Compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) 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 Pramod Kumar Panda, DIN: 08150489 Non-official Part-time Independent Director completed his tenure on the Board of the Shipping Corporation of India Ltd (SCI) on 17.10.2022 end of Business hours

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

Thanking You.

Yours Faithfully,

**Smt. Swapnita Vikas Yadav**

**Company Secretary and Compliance Officer**

कार्गो मंजिल तक पहुँचाए. जीवन को राह दिखाए • Transporting Goods. Transforming Lives

 @shippingcorp

   @shippingcorpindia