



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 • 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-L63030MH1950G01008033

Date: 05.08.2022

To,

Corporate Relationship Department, <b>Bombay Stock Exchange Ltd.</b> , 1st floor, New Trading Road, Rotunda Building, P.J. towers, Dalal Street, Fort, Mumbai - 400001	The Manager, Listing Department, The <b>National Stock Exchange of India Ltd.</b> , 'Exchange Plaza', Bandra- Kurla Complex, Bandra (East), Mumbai - 400 051.
<b>BSE Scrip Code- 523598</b>	<b>NSE Trading Symbol- SCI</b>

Dear Sir/ Madam,

#### Appointment of Secretarial Auditor

In continuation to our earlier announcement dated 11.07.2022 and in compliance with the provisions of Regulation 30 and Schedule III of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we hereby notify the stock exchanges that:

The Board in its Meeting dated 05<sup>th</sup> August 2022 has approved the appointment of M/s Mehta and Mehta, Company Secretaries as the Practicing Company Secretary and Secretarial Auditor of the Company for period of two (2) years with effect from 01.07.2022 to 30.06.2024 in terms of provisions of Section 204 of the Companies Act, 2013 & the Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Brief profile of Secretarial Auditor is enclosed as **Annexure- 1**.

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

Thanking You,

Yours faithfully,  
For The Shipping Corporation of the India Limited

Smt. Swapnita Vikas Yadav  
Company Secretary and Compliance Officer

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



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## Annexure- 1

### Brief Profile

Name of the Secretarial Auditor	M/s. Mehta and Mehta Practicing Company Secretaries ICSI Unique Code no.P1996MH007500
Reason for change viz. Appointment, resignation, Removal, death or otherwise	Appointment
Date of appointment	01.07.2022 to 30.06.2024
Term of appointment	Conducting Secretarial Audit for FY 2022-23 and FY 2023-24.
Brief Profile	Mehta and Mehta is a 25 year old firm of practicing Company Secretaries. The five main arms of Mehta & Mehta are: 1.Secretarial&Compliance Services, 2. Legal Services, 3. HR services, 4. Financial Management Services and 5. Business Advisory with the team of qualified professionals who are experienced in industry specific practices.

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