

भारतीय नौवहन निगम लिमिटेड

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 सीआईएन/CIN-L63030MH1950G0I008033 Fax: 91-22 22026905 • Website: www.shipindia.com

Ref.No.: A10-SEC-BD-808

05.12.2019

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/ Madam,

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

In continuation to our earlier communication through letter dated 11.11.2019, we hereby inform the exchange that:

Shri. Atul Ubale has assumed charge of Director (BC&T), SCI. The DIN of Shri. Atul Ubale is 08630613.

We are enclosing herewith his brief profile for your kind reference as (Annexure - I).

Kindly take the same on your record.

Thanking you,

Yours faithfully,

कते भारतीय नौवहन निगम लिमिटेड For THE SHIPPING CORPORATION OF INDIA LTD.

कार्यकारी निदेशक (विधिक मामले) एवं कंपनी सचिव Executive Director (Legal Affairs) & Company Secretary



भारतीय नौवहन निगम लिमिटेड (भारत सरकार का उद्यम)

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Annexure –I

Brief profile of Shri. Atul Ubale

Mr. Atul Laxman Ubale has taken over as Director of Bulk Carriers and Tankers from 11.11.2019.

Mr. Atul Ubale joined the Shipping Corporation in 1989 as a Management Trainee and has served in various Divisions of the Corporation. He is a holder of MBA in Marketing from Mumbai University.

Mr. Ubale has vast experience in Off Shore Services, Ship acquisition, Chartering & Commercial operations of Bulk Carriers & Tankers, besides serving in SCI's overseas office.

With Mr. Ubale's expertise in chartering & commercial operations, SCI will make its presence felt in niche markets.