



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

11.11.2019

To,

Corporate Relationship Department, Bombay Stock Exchange Ltd, 1 st 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
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Dear Sir/ Madam,

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

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we notify following change in the Board of Directors of the Company:

As per order no. (03/2019), File no. SS-11012/1/2019- SU dt 11.11.2019, received from Ministry of Shipping on 11.11.2019, Shri. Atul Ubale has been nominated to be appointed on the Board of SCI as Director (Bulk Carrier and Tanker), SCI for a period of 5 (five) years with effect from the date of his assumption of charge of the post or till the date of his superannuation, or until further orders, whichever is earliest. He will be appointed on the Board of SCI as Director (Bulk Carrier and Tanker), subject to obtaining DIN. The date of assumption of charge by Shri. Atul Ubale will be informed to the stock exchanges.

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

Thanking you,

Yours faithfully,

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

for *3mte*

दिपांकर हालदार/DIPANKAR HALDAR
कार्यकारी निदेशक (विधिक मामले) एवं कंपनी सचिव
Executive Director (Legal Affairs) & Company Secretary



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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.