



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



1961-2021

सीआईएन/CIN-L63030MH1950GOI008033

Ref: A10-SEC-BD-808

Date: 01.06.2021

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,

#### **Compliance with Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

In compliance with the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we hereby intimate to the stock exchanges that:

The Ministry of Ports, Shipping and Waterways vide letter dated 31<sup>st</sup> May, 2021 has informed the Company that the present arrangement of additional charge assignment of the Post of Director (P&A), SCI to Shri. Atul Ubale, Director (B&T), SCI will continue till the approval/ decision of the competent Authority in the matter.

The Brief Profile of Shri Atul Ubale is enclosed below as **Annexure -1**

Kindly take the same on your records.

Thanking You.

For The Shipping Corporation of India Ltd  
Sd/-

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 the stock exchanges, the above submission is made without signature i.e under Sd/- mode.



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## Annexure-1

### Brief Profile of Shri Atul Ubale (DIN: 08630613)

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 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 &

felt in niche markets.