

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

Date: 18.11.2022

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	The Manager, Listing Department, National Stock Exchange of India Ltd., Bandra - Kurla Complex, Bandra (East), Mumbai 400 051
Scrip Code – 523598	Trading Symbol – SCI

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 hereby notify following change in the Board of Directors of the Company with effect from 01.12.2022:

Vide letter no. No. SS-110125/2019-SU Office Order (No. 08/2022) dated 17.11.2022, the Ministry of Ports, Shipping and Waterways has informed that Consequent upon the superannuation of Shri. P. K. Gangopadhyay, Director (P&A), Shipping Corporation of India Limited (SCI) on 30.11.2022, with the approval of Competent Authority, Capt. Binesh Kumar Tyagi (DIN: 08966904), CMD, Shipping Corporation of India Limited (SCI) will also hold the additional charge of the post of Director (P&A), SCI for a period of 3 (three) months w.e.f. 01.12.2022 or until further orders whichever is earlier.

Submitted for your information, kindly take the same on your records. The Brief profile of Capt. Binesh Kumar Tyagi is attached as **Annexure-1**.

Thanking You.

Yours faithfully,
For Shipping Corporation of India Ltd

Smt. Swapnita Vikas Yadav
Company Secretary and Compliance Office

Annexure-1

Capt. Binesh Kumar Tyagi (DIN: 08966904)

Professional qualifications:

B.Sc. Master (FG), DBM, PGDBM, PGDSM, Diploma in Port Development & Management, ICS (London), CS (Professional), LLB

Experience:

Capt. Binesh Kumar Tyagi has taken over as Chairman and Managing Director of The Shipping Corporation of India Ltd. with effect from 03.09.2022. Capt. Binesh Kumar Tyagi was erstwhile heading the Liner and Passenger Services Division as Director (L&PS), since 8th January 2021. He also held additional charge of Director (T&OS) from 01.05.2021 to 18.05.2022.

In addition to above, Capt. Tyagi continues to hold additional charge of Director (L&PS) w.e.f. 03.09.2022 and is appointed as CMD, ICSL and CMD, SCILAL w.e.f. 03.09.2022.

In his distinguished Shipping career spanning over 32 years in SCI, he has held many responsible appointments, both Afloat and Ashore. After graduation, Capt Tyagi joined SCI in 1990, as Trainee Nautical Officer (TNOC). He served on board various ships, in different ranks, including as Master. In 2004, he was absorbed ashore, wherein he served at various Management level positions and performed Technical, Vetting, Chartering, Training, Marine HR, Liner, Passenger, Inland Waterways, offshore and S&P functions.

He is a well-rounded shipping professional with qualification in Ship operation, Navigation, Chartering, General Shipping Management, Port Development & Management and Law.

Capt. Tyagi is IIMA alumni and also member of various professional bodies like ICS (London), CILT, NMIS, Nautical Institute London, CMMI, Institute of Directors. Capt. Tyagi is also appointed as Member and Chairperson of ABS India National Committee since 08.11.2022.
