



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 फेक्स: 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

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वसुधैव कुटुम्बकम्

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Ref: A10-SEC-BD-808/202/2023

Date: 05.07.2023

To,

Listing Compliance Department Bombay Stock Exchange Limited , Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001.	The Manager - Listing Compliance National Stock Exchange of India Limited 'Exchange Plaza' C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai – 400051
BSE Scrip Code – 523598	NSE Trading Symbol – SCI

Dear Sir/ Madam,

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

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

The Ministry of Ports, Shipping and Waterways vide file no. SS-11012/5/2019-SU Office Order No. 04/2023 dated 05.07.2023, has informed that Shri Manjit Singh Saini, General Manager, The Shipping Corporation of India Limited (SCI) will hold the post of Director (P&A), SCI for period of 5 (Five) Years or till the date of his superannuation, whichever is the earlier.

The date of appointment of Shri Manjit Singh Saini, DIN 10111633 as Director (P&A) is 05.07.2023. Brief profile of Shri Manjit Singh Saini, Director (P&A) is enclosed as Annexure-1.

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

Thanking you.

Yours faithfully
For Shipping Corporation of India Limited

Smt. Swapnita Vikas Yadav
Company Secretary and Compliance Officer

Encl: Brief Profile as Annexure-1

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



ANNEXURE-1

BRIEF PROFILE OF SHRI MANJIT SINGH SAINI, DIN 10111633

PROFESSIONAL QUALIFICATIONS:

- MBA (Marketing);
- MSc (Microbiology)
- Diploma in HRM

EXPERIENCE:

Shri Manjit Singh Saini has taken over as Director, Personnel & Administration on 5th July 2023. During his career spanning over 33 years in SCI, he has successfully handled diverse portfolios in various Divisions of SCI and also at MTI (Maritime Training Institute) and he had headed SCI Chennai Regional office with complete Commercial operations and Administration.

Shri Manjit Singh Saini, post completing MBA (Marketing) joined SCI on 22nd May 1990, as an Assistant Manager (then Junior Officer). During his stint in Head Office, he has served at varied Management level positions in domains of Administration, Fleet Personnel, Ship Building Dept, Bilateral & Conferences, and headed SCI Chennai Regional Office.

He has rich experience as a HR & Administration professional; which broadly includes handling complete administration at HO, MTI and Regional office, optimization of business processes, sourcing & management of appropriate manpower for fleet & shore operations, Liaison with Govt. authorities, Contract management, general administration, etc.
