



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 • 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 • Website: www.shipindia.com



सीआईएन/CIN-L63030MH1950G01008033

Date: 19.05.2022

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, The National Stock Exchange of India Ltd., 'Exchange Plaza' 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 notify following change in the Board of Directors of the Company:

The Ministry of Ports, Shipping and Waterways vide letter no. SS-11012/1/2020-SU, Office Order no 01/2022 dated 18.05.2022 informed the Company that with the approval of Competent Authority, Shri Vikram Dingley, General Manager, Shipping Corporation of India Limited (SCI) is hereby appointed to the post of Director (Technical & Offshore Services), SCI with effect from the date of his assumption of charge of the post till the date of superannuation i.e. 31.05.2026, or until further orders, whichever is earlier.

His date of appointment is effective from 19.05.2022 i.e. date of assumption of charge of the post of Director (T&OS).

Brief Profile of Shri Vikram Dingley is attached herewith as **Annexure-1**.

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

Thanking you,

Yours faithfully,



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

Swapna
स्वप्निका विकास यादव / Swapnita Vikas Yadav
कंपनी सचिव एवं अनुपालन अधिकारी
Company Secretary & Compliance Officer

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

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Annexure-1

Brief Profile & Disclosure of Shri Vikram Dingley (DIN: 09515547)

Mr. Vikram Dingley graduated from National Institute of Technology Srinagar with a first class degree in mechanical engineering and joined SCI in 1989 and served on board various ships in different ranks rising to the position of Chief Engineer. In 2003, he was absorbed in the shore office of The SCI and has served in the Technical Services - Ship Building, Tanker Technical and Fleet Personnel departments in various ranks.

Mr. Vikram Dingley has extensive knowledge of the shipping industry with a specialization in new-building projects, ship acquisitions, technical and commercial management of fleet operations and dry-dockings.

Disclosure of relationship between Directors: NIL