

Siddhi Vinayak Shipping Corporation Limited

(Formerly Known as Si. Vi. Shipping Corporation Limited)

To The BSE Limited, P.J. Towers, Dalal Street, Mumbai- 400001

Sub: Intimation of Resignation of Manager

Ref: Siddhi Vinayak shipping Corporation Limited (Scrip code: 537669)

Dear Sir/Madam,

This is to bring in your notice that the company has received the resignation letter of Mr. Rakesh Kumar Singh, Manager of the company today i.e. 27th Jan 2015.

Kindly take the same on records and acknowledge.

Thanking You

Yours faithfully

For Siddhi Vinayak Shipping Corp. Ltd.

Ankita Jain

Company Secretary

CIN: L35111GJ2012PLC068922