

## भारतीय नौवहन निगम लिमिटेड

(भारत सरकार का उद्यम) गंजीकत कार्यालय: शिपिंग हाउस, २४५ माटाम कामा रोड, म

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 सीआईएन/CIN-L63030MH1950G0I008033

Date: 01.10.2025

Ref: A10-SEC-BD-808/202/2025

To,

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

## <u>Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Regulations, 2015.</u>

Dear Sir/ Madam,

Further to our disclosures dated 24.06.2025 and 01.07.2025, and pursuant to Regulation 30 read with Schedule-III of the 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 Office Order no. SS-11012/3/2023- SU dated 23.06.2025 had conveyed that with the approval of Competent Authority, Rear Admiral Jaswinder Singh, Director (L&PS), Shipping Corporation of India Limited (SCI) will also hold the additional charge to the post of Director (BC&T) in SCI for a period of 3 months w.e.f. 01.07.2025 or until further such orders, whichever is earlier.

Thus, in accordance with aforementioned Ministry Order, tenure of additional charge for the position of Director (BC&T) held by Rear Admiral Jaswinder Singh, Director (L&PS) has completed on 30.09.2025.

Further directions in this regard from Competent Authority/ies are awaited.

Date and time of occurrence of event: 30.09.2025 at 2359 hours IST.

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

Thanking You.

Yours faithfully, For The Shipping Corporation of India Limited

Smt. Swapnita Vikas Yadav Company Secretary and Compliance Officer



