

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

Date: 01.10.2025

To,

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

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

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**