



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 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-L63030MH1950G01008033

Ref: A10-SEC-BD-808/202/2026

Date: 01.06.2026

To,

Listing Compliance Department BSE 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

Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Change in Senior Management

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), and in accordance with the details required under SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 and other applicable circulars, we hereby submit the following:

Sr N o.	Name of Senior Management Personnel	Designation	Reason for Change	in	Appointment/Cessation	Date & Time of Occurrence of Event
1.	Dr. Soma Tandon	Deputy General Manager (SP-I)	Change Internal organisation Reporting	in	Cessation	01.06.2026 at 00:01 Hrs IST
2.	Ms. Meena Karayi	Deputy General Manager (SP-II)	Change Internal organisation Reporting	in	Cessation	01.06.2026 at 00:01 Hrs IST
3.	Mr. Manoj Kumar Sharma	Deputy General Manager (SP-III)	Change Internal organisation Reporting	in	Cessation	01.06.2026 at 00:01 Hrs IST
4.	Mr. Mahaveer Nardekar	Deputy General Manager (AES & C)	Change Internal organisation Reporting	in	Cessation	01.06.2026 at 00:01 Hrs IST
5.	Mr. Panduranga Vittal Pamidimokkala	Head-Legal	Change Internal organisation Reporting	in	Appointment	01.06.2026 at 00:01 Hrs IST

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



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The aforementioned changes are effective from 01.06.2026.

The brief profile of Mr. Panduranga Vittal Pamidimokkala is enclosed as Annexure-1.

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

Thanking You.

Yours Faithfully,
For The Shipping Corporation of India Limited

Swapnita Vikas Yadav
Company Secretary and Compliance Officer



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Annexure-1

Mr Panduranga Vittal is working as Head-Legal for the Shipping Corporation of India Ltd, (SCI), Mumai. His academics include LLB, PG-IRPM, PG-CCA, LLM, MBA with overall 28 years exp. in Legal filed. He was initially in legal practice for 6 years before High Court and other Courts at Hyderabad. Later he joined Nuclear Power Corporation of India (NPCIL) under DAE, Mumbai and worked there from 11.01.1005 to 17.11.2015. Subsequently he joined the Shipping Corporation of India (SCI) under MoPSW, Mumbai on 18.11.2015 and is presently the Head-Legal at SCI.