

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

Date: 04.11.2025

To,

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| Listing Compliance Department<br><b>BSE Limited,</b><br>Phiroze Jeejeebhoy Towers,<br>Dalal Street,<br>Mumbai – 400001. | The Manager - Listing Compliance<br><b>National Stock Exchange of India Limited</b><br>'Exchange Plaza' C-1, Block G,<br>Bandra Kurla Complex,<br>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,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we hereby inform that the Ministry of Ports, Shipping and Waterways (MoPSW), vide email dated 04.11.2025, has conveyed that the Competent Authority has approved the nomination of Shri R. Lakshmanan, Joint Secretary, on the Board of SCI in place of Shri Venkatesapathy S., Joint Secretary.

In light of the above communication, Shri R. Lakshmanan, Joint Secretary, has been appointed as Part-time (Government Nominee Director) on the Board of SCI w.e.f. 04.11.2025 and Shri Venkatesapathy S., Joint Secretary has ceased to be the Part-time (Government Nominee Director) from the Board of SCI w.e.f. 04.11.2025.

The Company is taking necessary action to complete the statutory formalities regarding appointment of Shri R. Lakshmanan and the requisite details in terms of Regulation 30 of the SEBI Listing Regulations, as amended, read with SEBI Master Circular dated 11<sup>th</sup> November, 2024 and other relevant circulars, will be informed in the due course of time.

**Date and time of occurrence of event:** 04.11.2025 at 1754 hours.

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**