



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: 05.05.2026

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

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 (SEBI Listing Regulations), we hereby notify following change(s) in the Board of Directors of the Company:

A) The Appointments Committee of the Cabinet (ACC) vide Order No.01/07/2025-EO(ACC) dated 04.05.2026 has conveyed its approval on the proposal of the Ministry of Ports, Shipping & Waterways for appointment of Shri Chandran Durai Daniel, General Manager, Shipping Corporation of India Limited (SCI), to the post of Director (Bulk Carriers & Tankers), SCI in the scale of pay of Rs.1,80,000 - 3,40,000/- (IDA) for a period w.e.f. the date of his assumption of charge of the post till the date of his superannuation, i.e. 31.07.2027, or until further orders, whichever is earlier.

In accordance with the above mentioned order Shri Chandran Durai Daniel (DIN: 11283179) has assumed the charge of post of Director (Bulk Carriers & Tankers), SCI on 05.05.2026 (Time 1230 hours) and hence his date of appointment as a Director on Board of SCI is effective from 05.05.2026 at 1230 hours.

In terms of Regulation 30 of the SEBI Listing Regulations, as amended, read with SEBI Master Circular dated 30th January, 2026 and other relevant circulars, Shri Chandran Durai Daniel is not related to any Director of the Company and is not debarred from holding the office of director by virtue of any SEBI order or any other such authority. Brief profile of Shri Chandran Durai Daniel is attached as **Annexure-1**.



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B) Accordingly, upon appointment of Shri Chandran Durai Daniel as Director (Bulk Carriers & Tankers) SCI, Rear Admiral Jaswinder Singh Director (L&PS) SCI, has ceased to hold the Additional Charge of Director (Bulk Carriers & Tankers) w.e.f. 05.05.2026 at 1230 hours.

Date and time of occurrence of event: 05.05.2026 at 1230 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



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Annexure-1

Brief profile of Shri Chandran Durai Daniel

Capt. Chandran Durai Daniel has assumed charge as Director (Bulk Carrier and Tanker Division) of The Shipping Corporation of India Ltd. (SCI) with effect from 5 May 2026.

Capt. Chandran D. Daniel is an alumnus of NIT Trichy. A graduate Mechanical Engineer. After a short stint in Auto Mobile Industry, Capt. Chandran joined SCI in 1989 as Trainee Nautical Officer and steadily progressed through the ranks after serving all type of vessels. Over the course of a distinguished maritime career spanning approximately 36 years, he has held a wide range of key positions both at sea and ashore, demonstrating exceptional professional versatility and leadership.

In 2004, he transitioned to shore-based assignments within SCI, where he undertook several senior management roles across diverse functional domains. During his tenure, Capt. Chandran also served in SCI's all branch offices including overseas office in UK.

In addition to his corporate responsibilities, Capt. Chandran serves as a Member of the Governing Council of Narottam Morarjee Institute of Shipping, an institute set up under joint auspices of MoPSW & Indian Shipping Industry, imparting training & advance diploma courses in the field of shipping & logistics.