



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: 10.04.2026

To,

Listing Compliance Department BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001. BSE Scrip Code – 523598	The Manager - Listing Compliance National Stock Exchange of India Limited 'Exchange Plaza' C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai – 400051 NSE Trading Symbol – SCI
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Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we hereby notify following change in the Board of Directors of the Company:

In continuation of our earlier disclosure on 15.04.2025 and pursuant to approval of Appointments Committee of the Cabinet based on the recommendations dated 12.03.2025 of the Search Committee, for the proposal of the Ministry of Ports, Shipping and Waterways for appointment / re-appointment of 3 Non-Official (Independent Director) on the Board of Shipping Corporation of India Limited w.e.f. 11.04.2025 for a period of 01 year, the tenure of one year of the following three (3) Non-Official (Independent) Directors of the Company have completed on 10th April, 2026.

Sr No	Name of Director	DIN
1	Shri. Satish Kumar Chawla	09400987
2	Dr. Priya Sheel Hada	09461439
3	Shri Gulabbhai Rohit	08916645

The requisite details pertaining to the cessation of above mentioned Non-Official (Independent) Directors of the Company, pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 and other applicable circulars is as follows:



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Particulars	Details
Name of Directors	1) Shri. Satish Kumar Chawla 2) Shri. Gulabbhai Lakhubhai Rohit 3) Dr. Priya Sheel Hada
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	<u>Cessation</u> - Due to completion of tenure of 1 year, pursuant to approval of Appointments Committee of the Cabinet based on the recommendations dated 12.03.2025 of the Search Committee, for the proposal of the Ministry of Ports, Shipping and Waterways.
Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	<u>Date of cessation</u> : 10 th April, 2026

Date and time of occurrence of event: 10.04.2026 at 1715 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