

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

Date: 10.09.2025

To,

|   |  |
|---|--|
| 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: Appointment of Statutory Auditor for Financial Year 2025-26**

Dear Sir/ Madam,

In compliance with the provisions of Regulation 30 and Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we hereby notify to the Stock Exchanges that we have received a letter from the office of The Comptroller and Auditor General of India (C&AG), New Delhi regarding appointment of Auditors under section 139 of Companies Act, 2013 for the Financial Year 2025-26. The communication received from C&AG is attached as **Annexure-1**.

The details of the appointment of auditors are as follows:

| Sl. No. | Firm Name                  | Auditor details          |
|---------|----------------------------|--------------------------|
| 1.      | P S D & ASSOCIATES, MUMBAI | Joint Statutory Auditors |
| 2.      | D R MOHNOT & CO, MUMBAI    | Joint Statutory Auditors |

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:** 10<sup>th</sup> September, 2025 at 1627 hrs (IST).

Kindly take the same on your records.

**Yours faithfully,**  
**For The Shipping Corporation of India Limited**

**Smt. Swapnita Vikas Yadav**  
**Company Secretary and Compliance Officer**



**OFFICE OF THE COMPTROLLER AND AUDITOR GENERAL OF INDIA  
9, DEEN DAYAL UPADHYAYA MARG, NEW DELHI - 110 124**

No./CA. V/ COY/CENTRAL GOVERNMENT,SCI(2)/179

Dated :10/09/2025

To  
THE MANAGING DIRECTOR  
THE SHIPPING CORPORATION OF INDIA LTD  
245, SHIPPING HOUSE, MADAM CAMA ROAD,  
MUMBAI-400021

Subject : Appointment of Auditors under section 139 of the Companies Act, 2013 for the financial year 2025-2026

Sir/Madam,

I am directed to state that in exercise of the powers conferred by section 139 of the Companies Act 2013, the Comptroller and Auditor General of India is pleased to appoint the Chartered Accountant firms/Limited Liability Partnerships [As per Annexure - II](#) as the Statutory/Joint Statutory/ Branch Auditors of the company for the year(s) : 2025-2026. Statutory/Joint Statutory Auditor (s) of holding company shall also be the auditors of Consolidated Financial Statements under section 139 read with section 129(4) of the Companies Act, 2013.

2. You are requested to contact the concerned auditors individually under intimation to this office

3. The supplementary/test audit under sections 143 (6) &(7) of the Companies Act, 2013 of your company is entrusted to

DIRECTOR GENERAL OF AUDIT (SHIPPING)  
PLOT NO. C-2, G.N. BLOCK, 6 &7 FLOOR, NEAR ASIAN HEART INST  
BANDRA- KURLA COMPLEX, BANDRA (E)  
MUMBAI-400051

4 . The remuneration and other allowances payable to the auditors may be regulated as per the provisions of section 142 of the Companies Act 2013 read with guidelines issued by the Department of Company Affairs vide no. 7/76 dated 8th April, 1976 and no. 8/6/83 dated 07th June, 1984.

5. Any revision in the audit fees payable (including fees for consolidation) for the year 2025-2026 and item-wise details of all remuneration paid to the auditors for other services (other than statutory audit) alongwith the amount of TA/DA paid for 2024-2025 may be intimated. The said information may be provided as soon as the Accounts for the year 2024-2025 is finalised so as to enable this office to review the appointment/ re-appointment of the appointed auditors.

6. The above appointment is subject to the other conditions stipulated in Annexure-I( available on the CAG's website <http://care.cag.gov.in/policy/terms.pdf>).

Yours faithfully,

Phone : 011-23509240,011-23509223 E-mail : saoappointment@cag.gov.in

**ANNEXURE - II****LIST OF CHARTERED ACCOUNTANT FIRMS FOR THE YEAR 2025-2026**

| <b>Sl. No.</b>           | <b>Firm Name</b>  | <b>PSU Code /<br/>Unit Code</b> | <b>Station</b> | <b>Audit Details</b> |
|--------------------------|---|---------------------------------|----------------|----------------------|
| <b>STATUTORY AUDITOR</b> |   |                                 |                |                      |
| 1                        | P S D & ASSOCIATES<br><b>(CR0616)</b><br>B-13, JESAL MAHAL, JESAL PARK,<br>NEAR ST FRANCIS SCHOOL<br>BHAYANDER EAST, THANE<br>MUMBAI - 401101               | SCI<br>JTST 1/2<br>(3)          | MUMBAI         |                      |
| 2                        | D R MOHNOT & CO<br><b>(CR0881)</b><br>606, Janki Centre Permisses, CHS<br>Shah Industrial Estates,<br>Off veera Desai road, Andheri west<br>MUMBAI - 400053 | SCI<br>JTST 2/2<br>(3)          | MUMBAI         |                      |

**(\*\*This is a computer generated letter hence no signature is required\*\*)**