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
SCI
Navratna Company
(ISO 9001:2015, ISO 14001:2015 & ISO 45001:2018 Certified)
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-L63030MH1950GOI008033

Ref: A10-SEC-BD-808/202/2026 Date: 12.11.2026

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:

Name of Senior Management Personnel	Designation	Reason for Change	Appointment/Cessation	Date & Time of Occurrence of Event
Shri Lagisetti Sreenivasa Prasad	Deputy General Manager I/C (OS)	Change in internal organisation reporting	Appointment	12.11.2026 at 16:48 Hrs IST

The aforementioned changes are effective from 12.11.2026.

The brief profile of Shri L S Prasad 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

Digitally signed by SWAPNITA VIKAS YADAV
DN: c=IN, o=THE SHIPPING CORPORATION OF INDIA LIMITED, 2.5.4.20=c65e7895e05a6361384404711ab989ad215336af76c0b03b6f179591331e0a29, ou=Board Secretariat,CID - 7045693, postalCode=400021, st=Maharashtra, serialNumber=82df07a0ba223e3c552507283eccd1d67da1918cf9ac5766b2640eae83928b07, cn=SWAPNITA VIKAS YADAV
Date: 2026.11.12 17:49:39 +05'30'

Swapnita Vikas Yadav
Company Secretary and Compliance Officer

Annexure-1

Brief Profile of Shri L S Prasad

Lagisetti Sreenivasa Prasad began his shipping career in 1995 as TME in SCI. After serving aboard different type of vessels, including Chemical Tankers, Gas Carriers, Bulk Carriers, Oil Tankers and General Cargo Vessel, he was promoted to the Rank of CEO in 2003.

He joined shore office as a Manager in the Specialised Vessels Cell (B&T) in 2006, he was moved to the Coastal Passengers, Research & Containers (CRC Department) in 2021 and was later transferred to Off-shore Technical department in 2024.

He is currently serving as DGM In-Charge (OSV & MSV) in the Technical & Offshore Division.