

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

Date: 19.08.2026

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,

In continuation to our earlier disclosure in this regard dated 21.05.2026 and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company hereby informs that:

The Secretariat of the Appointments Committee of the Cabinet (ACC) vide letter No. 01/02/2026-EO(PE) dated 13.08.2026 has conveyed that the Competent Authority has approved the proposal of Ministry of Ports, Shipping and Waterways seeking approval for extension of additional charge of the post of Director (Technical & Offshore Services), Shipping Corporation of India Limited (SCI) assigned to Rear Admiral Jaswinder Singh, Director (Liner & Passenger Services), SCI for a further period of three months w.e.f. 01.09.2026, or till the date of assumption of charge of the post by the regular incumbent, or until further orders, whichever is the earliest.

Rear Admiral Jaswinder Singh 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 Rear Admiral Jaswinder Singh is attached as Annexure-1.

Date and time of occurrence of event: 18.08.2026 at 2300 hours IST.

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

Annexure-1

REAR ADMIRAL JASWINDER SINGH – DIRECTOR (L&PS)
HOLDING ADDITIONAL CHARGE OF DIRECTOR (T&OS)

Rear Admiral Jaswinder Singh (Retd.) is presently at the helm of the Liner and Passenger Services Division and has assumed additional charge of Technical & Offshore Services Division w.e.f. 01.06.2026. He had also served as Director of Bulk and Tanker businesses of SCI for 10 months till 04.05.2026 and as a Director on the Board of SCI Bharat IFSC Ltd, a Wholly Owned Subsidiary of SCI till 23.02.2026. Thereafter, he has been appointed as a Director on the Board of Inland and Coastal Shipping Ltd. He has also been appointed as a Director on the Board of Sethusamudram Corporation Ltd. During his more than three and half decades of distinguished service in the Indian Navy, Chief of Staff of the Southern Naval Command, Assistant Chief of Naval Staff Foreign Cooperation, Principal Director at Naval Headquarters New Delhi, Command of Destroyer, Corvette and Training Establishment are some of the prestigious appointment held by the Admiral in top leadership role. Rear Admiral Jaswinder Singh is a Post Graduate in Business Administration, and also an alumnus of Naval Post Graduate School at California USA, and Defence Services Staff College at Wellington. He has been awarded the prestigious Nau Sena Medal for his distinguished service in the Indian Navy.