



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-808/202/2025

Date: 19.09.2025

To,

Listing Compliance Department <b>BSE Limited</b> , Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001.	The Manager - Listing Compliance <b>National Stock Exchange of India Limited</b> 'Exchange Plaza' C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai – 400051
<b>BSE Scrip Code: 523598</b>	<b>NSE Trading Symbol: SCI</b>

#### **Sub: Appointment of M/s. Upendra Shukla & Associates, Company Secretaries as the Secretarial Auditors of the Company from FY 2025-26 till and including FY 2029-30**

Pursuant to Regulation 30 and Schedule III, Part A, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and further to our earlier communication dated 08.08.2025 regarding appointment of M/s. Upendra Shukla & Associates as Secretarial Auditors of the Company from FY 2025-26 till and including FY 2029-30, it is informed that the shareholders of the Company at the 75<sup>th</sup> AGM of the Company held on 19.09.2025 have approved the appointment of M/s. Upendra Shukla & Associates, Practicing Company Secretaries (Firm Registration No. S2024MH963100), as Secretarial Auditors of the Company for the period of five (5) consecutive financial years (as required under Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 i.e. from FY 2025-26 till and including FY 2029-30, on such terms & conditions as per tender document and as approved by the Board of Directors (including its committees thereof) and confirmed by the members, to conduct Secretarial Audit of the Company and to furnish the Secretarial Audit Report and to avail any other services, certificates, or reports as may be permissible under applicable laws.

Detailed information as required under Regulation 30 of the SEBI Listing Regulations, as amended, read with SEBI Master Circular dated 11th November, 2024 and other relevant circulars is enclosed as **Annexure 1**.

**Date & Time of Occurrence of Event: 19.09.2025 at 1415 Hours IST**

Submitted for your information, kindly take the same on your records.

Thanking You,

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

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



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#### Annexure 1

<b>Name of the Auditor / Auditor Firm</b>	Upendra Shukla & Associates Proprietor - Upendra Shukla, FCS 2727 CP 1654
<b>Firm Registration Number</b>	S2024MH963100
<b>Reason for change viz. Appointment, resignation, Removal, death or otherwise</b>	Appointment
<b>Date of appointment</b>	Approval has been granted by Shareholders at 75 <sup>th</sup> Annual General Meeting dated 19.09.2025 for appointment as Secretarial Auditors for period of five (5) consecutive financial years, effective from Financial Year 2025-26 till and including Financial Year 2029-30
<b>Term of Appointment</b>	Term of five (5) consecutive financial years, from Financial Year 2025-26 till and including Financial Year 2029-30
<b>Brief Profile of Firm</b>	Upendra Shukla & Associates is a firm of Company Secretaries. Mr Upendra C. Shukla is the sole proprietor of the firm. He is a fellow member of the ICSI and is practicing since 1989 and is based in Mumbai. Renowned for its commitment to quality and precision, the firm is Quality reviewed by ICSI. The firm is focused on providing comprehensive professional services in Company Law, SEBI Regulations, FEMA, restructuring inter alia mergers, amalgamations, demergers, conducting Secretarial Audits, acting as Scrutinizer for general meetings/postal ballot and handling other secretarial assignments of listed and non-listed companies. The firm is serving esteemed corporate clients mainly large public sectors and reputed private sectors.