

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

Date: 20.08.2026

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 ('SEBI Listing Regulations').

Dear Sir/ Madam,

In continuation to our earlier disclosure dated 14.08.2026 regarding appointment of Smt. Bharati Raman Gotarna as a Non-official (Independent) Director (NoD) on the Board of Shipping Corporation of India Limited (SCI) and pursuant to Regulation 30 of the SEBI Listing Regulations, we have enclosed herewith the remaining requisite details in terms of Regulation 30 of the SEBI Listing Regulations, 2015 as amended, read with SEBI Master Circular dated 30th January, 2026 and other relevant circulars.

The appointment of Smt. Bharati Raman Gotarna was subject to the allotment of her Director Identification Number (DIN) and her registration with the Independent Directors Databank. Accordingly, upon completion of the requisite statutory formalities, the appointment of Smt. Bharati Raman Gotarna (DIN: 11902357) as a Non-official (Independent) Director (NoD) on the Board of SCI has become effective from 19.08.2026.

In terms of Regulation 30 of the SEBI Listing Regulations, as amended, read with SEBI Master Circular dated 30th January, 2026 and other relevant circulars, Smt. Bharati Raman Gotarna 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 Smt. Bharati Raman Gotarna is attached as **Annexure-1**.

Date and time of occurrence of event: 20.08.2026 at 1000 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

Brief profile of Smt. Bharati Raman Gotarna

Smt. Bharati Raman Gotarna is a community-focused professional with 12+ years of field experience, including around 10 years of dedicated social work. She has extensive grassroots engagement with village communities, particularly in Kauncha and Dudhani and brings a strong combination of public-service experience, community relationships, and academic training in Law, Education, and Arts.

She holds degrees in Bachelor of Laws (LL.B.), Bachelor of Education (B.Ed.), and Bachelor of Arts (B.A.), which complement her extensive practical experience in social work, community engagement, and public service.

As a Social Worker and Community Leader with 12+ years of grassroots field experience, she has worked directly with village communities on welfare, awareness and local-development initiatives. She has maintained sustained engagement with residents and community groups in Kauncha and Dudhani, gaining a practical understanding of local concerns and supporting practical, community-oriented responses.

Through her consistent field presence and service, she has built long-term relationships and earned the trust of residents and community groups. Her work focuses on social welfare, community awareness, public service, and local development, with a commitment to understanding community needs and supporting meaningful solutions.

Her professional strengths include community leadership, public service, community development, stakeholder engagement, field coordination, legal awareness, responsible leadership, and problem solving. She remains committed to public service and the long-term welfare and development of the communities she serves.