

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

Date: 24.07.2026

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 furtherance to our earlier disclosure(s) dated 15.10.2025, 31.12.2025 and 01.12.2026, and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company hereby informs that:

The Appointments Committee of Cabinet vide letter no. 1/3/2019-EO(ACC) dated 22.07.2026 has conveyed approval of proposal of Ministry of Ports, Shipping And Waterways for regularisation of additional charge of the post of Director (Bulk Carriers & Tankers), Shipping Corporation of India Limited (SCI) held by Rear Admiral Jaswinder Singh, Director (Liner & Passenger Services), SCI from 01.10.2025 to 04.05.2026.

Date and time of occurrence of event: 24.07.2026 at 1813 hours.

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