

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

भारतीय नोवहन 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 वेवसाइट: www.shipindia.com

The Shipping Corporation Of India Ltd.

(A GOVERNMENT OF INDIA ENTERPRISE) Read. 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-L63030MH195060I008033

Ref: A10-SEC-BD-808/202/2024

Date: 24.12.2024

To,				
Listing Compliance Department	ance Department The Manager - Listing Compliance			
BSE Limited,	National Stock Exchange of India Limited			
Phiroze Jeejeebhoy Towers,	'Exchange Plaza' C-1, Block G,			
Dalal Street,	Bandra Kurla Complex,			
Mumbai – 400001.	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,

In compliance with Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that by virtue of an internal order of the Company, Mr. Madan Pal Singh has been appointed to the senior management effective from 02.01.2025

The details with regard to his appointment as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-I/P/CIR/2023/123 dated 13 July 2023 is as follows:

Sr No.	Name of Senior Management Personnel	Designation	Change W.e.f.	Reason for Change	Date & Time of Occurrence of Event
1.	Mr. Madan Pal Singh	RDGM	02.01.2025	Internal Transfer	24.12.2024 at 1356 Hrs

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 Company Secretary and Compliance Officer

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