



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: 28.07.2025

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,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we hereby inform that the Ministry of Ports, Shipping and Waterways (MoPSW), vide letter no. SS-11025/1/2024-SU dated 28.07.2025, conveyed the approval of the Competent Authority for appointment of Shri Venkatesapathy S., Joint Secretary (Shipping), MoPSW as the Government Director on the Board of Shipping Corporation of India Limited (SCI).

The Company is taking necessary action to complete the statutory formalities regarding appointment of Shri Venkatesapathy S. and the requisite details in terms of Regulation 30 of the SEBI Listing Regulations, as amended, read with SEBI Master Circular dated 11th November, 2024 and other relevant circulars, will be informed in the due course of time.

This is to further inform that, vide the same letter, MoPSW informed that Shri R. Lakshmanan, Joint Secretary (Ports), MoPSW will cease to exist from the Board of SCI with immediate effect. Accordingly, Shri R. Lakshmanan has ceased to be the Part-time Director (Government Nominee Director) from the Board of SCI w.e.f. 28.07.2025.

Date and time of occurrence of event: 28.07.2025 at 1610 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