

Ref: A10-SEC-BD-808/202/2025

Date: 29.07.2025

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: 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 on 28.07.2025 regarding 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) 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, as amended, read with SEBI Master Circular dated 11<sup>th</sup> November, 2024 and other relevant circulars.

Informatively, appointment of Shri Venkatesapathy S., Joint Secretary (Shipping), MoPSW as a Government Nominee Director on the Board of SCI is effective from 28.07.2025.

**Date and time of occurrence of event:** 29.07.2025 at 1857 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**

**Details of Shri Venkatesapathy S., Government Nominee Director**

<b>Name of Director and DIN</b>	Shri Venkatesapathy S (07407879)
<b>Date of Appointment</b>	W.e.f. 28.07.2025
<b>Brief Profile</b>	Shri Venkatesapathy S, IAS 2009 Batch Kerala Cadre. He was MD in Kerala Water Authority after that he chose to work in Ministry of Shipping at deputation.
<b>Disclosure of relationships between directors</b>	He is not related to any Director of the Company.
<b>Information as required pursuant to BSE Circular with ref. no. LIST/ COMP/ 14/ 2018-19 and NSE circular with ref. no. NSE/ CML/ 2018/ 24, dated 20th June, 2018</b>	He is not debarred from holding the office of Director by virtue of any SEBI order or any other such Authority.