

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

Date: 11.11.2025

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 04.11.2025 regarding approval of the Competent Authority for appointment of Shri. Shri R. Lakshmanan, Joint Secretary, MoPSW as the Part-time (Government Nominee 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 R. Lakshmanan, Joint Secretary, MoPSW as a Government Nominee Director on the Board of SCI is effective from 04.11.2025.

**Date and time of occurrence of event:** 11.11.2025 at 1103 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 R. Lakshmanan Government Nominee Director**

<b>Name of Director and DIN</b>	Shri R. Lakshmanan (DIN - 06908182)
<b>Date of Appointment</b>	W.e.f. 04.11.2025
<b>Brief Profile</b>	<p>Shri R. Lakshmanan is a Chartered Accountant and an Indian Administrative Service (IAS) officer from the 2004 batch. He has over two decades of experience in administration and currently serves as the Joint Secretary in the Ministry of Ports, Shipping and Waterways, Government of India. His work focuses on developing critical sectors, including ports, shipbuilding, and the green and digital transformation of the maritime domain. He holds position at boards of organizations such as Jawaharlal Nehru Port Authority (JNPA), SCI (Shipping Corporation of India) and Sagarmala Finance Corporation Limited (SMFCL), where he contributes to strategic management and business development.</p> <p>Previously, he was the Executive Director of the Rural Electrification Corporation Ltd. for three and a half years. During this time, he implemented schemes like the Revamped Distribution Sector Scheme and the Liquidity Infusion Scheme and managed the Deen Dayal Upadhyaya Gram Jyoti Yojana (DDUGJY). As the Managing Director of South Bihar Power Distribution Company Ltd., he helped achieve 100% village and household electrification in the state and reduced power losses from 46% to 27%. Additionally, he has held roles as District Magistrate in Darbhanga and Saharsa, Director of the School Mid-Day Meal Program, and Additional Chief Electoral Officer. His contributions have earned him national recognition for his work in public service and digital transformation.</p>
<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.