

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

Date: 15.07.2025

To,

Listing Compliance Department <b>BSE Limited,</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001. <b>BSE Scrip Code – 523598</b>	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>NSE Trading Symbol – SCI</b>
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**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 notify following change(s) in the Board of Directors of the Company:

Ministry of Ports, Shipping and Waterways vide email dated 15.07.2025 has informed about the letter no. 01/01/2025-EO(ACC) dated 12.07.2025 from Secretariat of the Appointments Committee of the Cabinet, Department of Personnel & Training, wherein it is communicated that the Appointments Committee of the Cabinet (ACC) has approved the following proposals of the Ministry of Ports, Shipping and Waterways:

- a) For appointment of Shri Som Raj, General Manager, Shipping Corporation of India Limited (SCI) to the post of Director (Personnel & Administration), SCI, with effect from the date of his assumption of charge of the post till the date of his superannuation i.e. 30.06.2027, or until further orders, whichever is earlier.

Accordingly, appointment of Shri Som Raj (DIN - 11046394) as Director (Personnel & Administration) on the Board of Shipping Corporation of India Limited is effective from 15.07.2025 (Time - 1630 hours).

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, Shri Som Raj is not related to any Director of the Company and is not debarred from holding the office of director by virtue of any SEBI order or any other such authority. Brief profile of Shri Som Raj is attached as **Annexure-1**.

- b) Ex-post facto approval for extension of the additional charge of the post of Director (Personnel & Administration), Shipping Corporation of India Limited (SCI) assigned to

Capt. B. K. Tyagi, Chairman & Managing Director (CMD), SCI for a further period of three months w.e.f. 01.05.2025, or till assumption of charge of the post by the regular incumbent, or until further orders, whichever is the earliest.

In continuation of our earlier disclosures on the matter, the latest being dated 08.05.2025, and taking into account the present email received from the Ministry of Ports, Shipping and Waterways, the tenure of additional charge for the position of Director (Personnel & Administration) held by Capt. B. K. Tyagi, Chairman and Managing Director, has completed on 15.07.2025 (Time - 1630 hours).

**Date and time of occurrence of event:** 15.07.2025 at 1550 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**

## Annexure-1

Captain Som Raj is a seasoned maritime professional with over 35 years of experience in ship operations, human resource management, and maritime training. He began his journey with The Shipping Corporation of India Ltd. (SCI) in 1990 as a Trainee Nautical Officer and rose through the ranks to become a Ship Master in 2005. His transition ashore in 2007 marked the start of a distinguished leadership career, where he took on several pivotal roles, including Marine Superintendent, Quality and Safety, Principal of SCI's Maritime Training Institute and General Manager (Fleet Personnel).

Currently serving as General Manager In-charge (Personnel & Administration), Shri Raj oversees the welfare and administration of around 3,000 seafarers and shore employees, manages critical industrial relations, leads wage and regulatory negotiations and oversees management of shore infrastructure of SCI. His leadership has been instrumental in reducing vessel off-hire periods, optimizing manpower, and ensuring seamless collaboration with key stakeholders like ONGC and the Andaman & Nicobar Administration.

Capt.SomRaj holds a Bachelor of Science degree from Punjab University and the highest maritime qualification of Master (FG). He is certified in advanced maritime training programs such as VICT, AECS, and TSTA, underscoring his commitment to professional excellence.

Throughout his career, he has been at the forefront of major national and strategic projects, including his contribution to ISRO's Mars Orbiter Mission and SCI's operational readiness during the Prime Minister's visit to Port Blair. His strategic foresight, operational expertise, and deep commitment to employee development position him as a visionary leader poised to further SCI's mission.