

भारतीय नौवहन निगम लिमिटेड

पंजीकृत कार्यालयः शिपिंग हाउस, 245 मादाम कामा रोड, मुंबई - 400 021.

पंजाकृत कार्यालयः ।शापग हाउस, 245 मादाम कामा राङ, 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

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

Date: 22.11.2024

To,

Listing Compliance 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

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we hereby notify following change in the Board of Directors of the Company:

Pursuant to the Ministry of Ports, Shipping & Waterways letter No. SS-11012/7/2017-SU dated 22nd November, 2021 on the subject Appointment of Non-Official (Independent) Director on the Board of Shipping Corporation of India (SCI) –reg, the tenure of three years of the following five (5) Non-Official (Independent) Directors of the Company have completed on 21st November, 2024.

Sr No	Name of Director	DIN
1	Shri. Nageswara Pramod Chakravarthy Kalla	09427415
2	Shri. Gulabbhai Lakhubhai Rohit	08916645
3	Ms. Arunima Dwivedi	09427417
4	Shri. Shreekant Tejappa Pattar	09427418
5	Dr. Anil Kumar Misra	09427416







भारतीय नौवहन निगम लिमिटेड

(भारत सरकार का उद्यम) पंजीकृत कार्यालयः 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

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The requisite details pertaining to the cessation of above mentioned Non-Official (Independent) Directors of the Company, pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is enclosed.

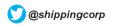
Date and time of occurrence of event: 21.11.2024 at 2359 hours.

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







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(भारत सरकार का उद्यम)

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Details pertaining to Change in Directors pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023

Particulars	Details
Name of Directors	Shri. Nageswara Pramod Chakravarthy Kalla
	2) Shri. Gulabbhai Lakhubhai Rohit
	3) Ms. Arunima Dwivedi
	4) Shri. Shreekant Tejappa Pattar
	5) Dr. Anil Kumar Misra
Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Cessation- Due to completion of tenure of 3 years, in pursuance of the Ministry of Ports, Shipping & Waterways letter No. SS-11012/7/2017-SU dated 22 nd November, 2021.
Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	Date of cessation: 21st November, 2024



