

Ref: A10-SEC-BD-808/202/2026

Date: 23.02.2026

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 23.02.2026, conveyed the approval of the Competent Authority for appointment of Shri Mukesh Mangal Additional Secretary, MoPSW as the Government Nominee 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 Mukesh Mangal and the requisite details in terms of Regulation 30 of the SEBI Listing Regulations, as amended, read with SEBI Master Circular dated 30th January, 2026 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, 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. 23.02.2026.

Date and time of occurrence of event: 23.02.2026 at 1543 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