

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

Date: 24.02.2026

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 23.02.2026 regarding approval of the Competent Authority for appointment of Shri. Mukesh Mangal, Additional 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 30<sup>th</sup> January, 2026 and other relevant circulars.

In accordance with letter no. SS-11025/1/2024-SU dated 23.02.2026 of Ministry of Ports, Shipping and Waterways, the appointment of Shri Mukesh Mangal, (DIN - 10460089), Additional Secretary, MoPSW as a Part-time Director (Government Nominee Director) on the Board of SCI is effective from 23.02.2026.

In terms of Regulation 30 of the SEBI Listing Regulations, as amended, read with SEBI Master Circular dated 30<sup>th</sup> January, 2026 and other relevant circulars, Shri Mukesh Mangal 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 Mukesh Mangal is attached as **Annexure-1**.

**Date and time of occurrence of event:** 24.02.2026 at 1428 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

Mr. Mukesh Mangal belongs to the Indian Telecom Service (ITS) of 1992 batch. He did B. Tech in Electronics and communications. Presently, he is working as Additional Secretary in Ministry of Ports, Shipping and Waterways. In past he has worked in Department of Telecommunications and Ministry of Home Affairs.

He has work experience of more than 31 years in the subjects like internal security, cyber security and cyber-crime, telecommunication technology, Lighthouses etc. He has been instrumental in establishing various national level security projects in the field of cyber-security, Sanchar Saathi portal and digital intelligence platform to curb mis-use of telecom resources in cyber-crime.

Presently, he is heading DGLL, Shipping Unit, ALHW & Sagarmala Wing including development of National Maritime Heritage Complex in Ministry of Ports, Shipping and Waterways.