

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

Date: 31.03.2026

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

Ministry of Ports, Shipping and Waterways (MoPSW), vide email dated 31.03.2026 has conveyed that Shri Rajesh Kumar Sinha, IAS (KL: 1994), Special Secretary, on attaining the age of superannuation, is retiring from Government service on 31.03.2026

Accordingly, Shri Rajesh Kumar Sinha, IAS (KL: 1994), Special Secretary has ceased to be the Official (Government) Nominee Director on the Board of the Company pursuant to his superannuation on 31.03.2026.

Date and time of occurrence of event: 31.03.2026 at 1037 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