



Navratna Company
(ISO 9001:2015, ISO 14001:2015
& ISO 45001:2018 Certified)

भारतीय नौवहन निगम लिमिटेड

(भारत सरकार का उद्यम)

पंजीकृत कार्यालय: 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

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

सीआईएन/CIN-L63030MH1950G01008033

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

Date: 07.03.2025

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,

Further to our earlier disclosures in this regard the latest being on 27.01.2025 and pursuant to Regulation 30 read with Schedule-III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby notify following change in the Board of Directors of the Company:

The Ministry of Ports, Shipping and Waterways (MoPSW) vide letter no. SS-11012/4/2019-SU dated 13.11.2024 conveyed the approval of the Hon'ble Minister-in-Charge of Ports, Shipping and Waterways to the entrustment of additional charge of the post of Director (Finance), SCI to Shri. Atul Ubale, Director (B&T), SCI, for the period of 11.11.2024 to 06.03.2025 or until further orders, whichever is earlier, and subject to the approval of ACC.

Further, Secretariat of the Appointments Committee of the Cabinet, Department of Personnel & Training vide letter no. 01/02/2022-EO(ACC) dated 21.01.2025 communicated that The Appointments Committee of the Cabinet (ACC) has approved the proposal of the MoPSW seeking *ex-post facto* approval for extension of additional charge of the post of Director (Finance), Shipping Corporation of India Limited (SCI) entrusted to Shri Atul Ubale, Director (Bulk Carriers & Tankers), SCI for a further period of six months w.e.f. 07.09.2024, or till assumption of charge of the post by the regular incumbent, or until further orders, whichever is the earliest.

Thus, in accordance with aforementioned Ministry Order and ACC approval, tenure of additional charge for the position of Director (Finance) held by Shri Atul Ubale, Director (B&T), has completed on 06.03.2025.

Further directions in this regard from Competent Authority(ies) are awaited.

Date and time of occurrence of event: 06.03.2025 at 2359 hours IST.

कार्गो मंजिल तक पहुँचाए. जीवन को राह दिखाए • Transporting Goods. Transforming Lives



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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