

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

Date: 14.06.2024

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: Compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

In compliance with provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby disclose the following communication received from Ministry of Ports, Shipping and Waterways (MoPSW)

1. The Ministry of Ports, Shipping and Waterways (MoPSW) vide letter no. SS-11025/1/2024-SU dated 13.06.2024 has conveyed approval of the Competent Authority for appointment of Shri. R. Lakshmanan, Joint Secretary, MoPSW as a Government Nominee Director on the Board of the Company.

Details w.r.t. date of appointment of Shri. R. Lakshmanan, his DIN and other details as required to be provided as per SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and other relevant Circulars, will be promptly disclosed to the Stock Exchanges once available with the Company. The Company is coordinating with the Competent Authority in this regard.

2. MoPSW vide the same letter dated 13.06.2024 has also informed that Shri. Sanjay Kumar, Additional Secretary & Financial Advisor will cease to exist on Board of the Company with immediate effect.

Hence, Shri. Sanjay Kumar, Additional Secretary & Financial Advisor MoPSW, DIN: 08683335 ceased to be a Government Nominee Director on the Board of the Company w.e.f. 13.06.2024.

Date and Time of occurrence of Event: June 13, 2024 at 1744 hours (IST).

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