

Ref: A10-SEC-BD-808/202/2023

Date: 30.01.2024

To,

Listing Compliance Department Bombay Stock Exchange Limited , Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001. BSE Scrip Code – 523598	The Manager - Listing Compliance National Stock Exchange of India Limited 'Exchange Plaza' C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai – 400051 NSE Trading Symbol – SCI
--	---

Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Change(s) in Senior Management

Dear Sir/ Madam,

In compliance with Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details pertaining to “Change(s) in Senior Management” of the Company are provided herein below:

Appointed as Senior Management:

Sr No.	Name of Senior Management	Designation	Change w.e.f.	Reason of Change
1.	Mr. Shishir Kumar	General Manager	29.01.2024	Promotion
2.	Mr. M.T. Dattashankar	General Manager	29.01.2024	Promotion
3.	Mr. Khan Perwez A.	General Manager	29.01.2024	Promotion

Date and time of occurrence of event: 29.01.2024 after closing of working hours at 2223 Hours IST.

Submitted for your information. Kindly take the same on your records.

Thanking You.

Yours Faithfully,
For The Shipping Corporation of India Limited

Swapnita Vikas Yadav
Company Secretary and Compliance Officer