

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

Date: 08.01.2024

To,

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

**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:

| Sr No.   | Name of Senior Management            | Designation                   | Change w.e.f. | Reason of Change              | Date & Time of Occurrence of Event |
|--|--------------------------------------|-------------------------------|---------------|-------------------------------|------------------------------------|
| <b><u>A) Appointed as Senior Management:</u></b> |                                      |                               |               |                               |                                    |
| 1.   | Mr. Sunil Maddila                    | Chief Manager (T&OS)          | 26.09.2023    | Internal Transfer             | 16.10.2023 at 1000 Hrs             |
| 2.   | Mr. Amit Vatkar                      | Chief Manager (T&OS)          | 18.12.2023    | Internal Transfer             | 18.12.2023 at 1000 Hrs             |
| <b><u>B) Ceased to be Senior Management:</u></b> |                                      |                               |               |                               |                                    |
| 3.   | Mr. Pamidimokkala Pandu Ranga Vittal | Chief Manager (P&A) (Legal)   | 06.10.2023    | Change in Reporting Structure | 06.10.2023 at 1000 Hrs             |
| 4.   | Mrs. M. Gomathi                      | Chief Manager (T&OS)          | 18.12.2023    | Internal Transfer             | 18.12.2023 at 1000 Hrs             |
| 5.   | Mr. Vasant Ugar                      | Deputy General Manager (T&OS) | 25.09.2023    | Internal Transfer             | 25.09.2023 at 1000 Hrs             |

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