

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

Date: 29.12.2023

To,

Listing Compliance Department Bombay Stock Exchange 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
Security Code: 523598	Trading Symbol: SCI

Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Further to our letter dated 10.11.2023 and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby notify following change(s) in the Board of Directors of the Company:

1. In accordance with The Ministry of Ports, Shipping and Waterways Office Order No. 5/2023 dated 10.11.2023, Rear Admiral Jaswinder Singh (Retd.) has assumed the charge of post of Director (Liner & Passenger Services) on 29.12.2023 and hence his date of appointment as a Director on Board of SCI is effective from 29.12.2023.

Rear Admiral Jaswinder Singh (Retd.) is not related to any Director of the Company and is not debarred from holding the office of director by virtue of any SEBI order or any other such authority. Brief profile of Rear Admiral Jaswinder Singh (Retd.) is enclosed.

2. Accordingly, upon appointment of regular incumbent Rear Admiral Jaswinder Singh (Retd.) as Director (L&PS), Shri Manjit Singh Saini, Director (P&A) has ceased to hold the Additional Charge of Director (L&PS) w.e.f. 29.12.2023.

Date and time of occurrence of event: 29.12.2023 at 1122 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

BRIEF PROFILE OF REAR ADMIRAL JASWINDER SINGH (RETD.), DIN 10104264

Rear Admiral Jaswinder Singh (Retd) has taken over as Director (Liner and Passenger Services) at the Shipping Corporation of India on 29 December 23, after serving for more than three and half decades in the Indian Navy. He has served onboard various types of ships and undertaken numerous deployments in Indian and International waters, including as Captain of ships.

He has also headed a Training Establishment and Directorate responsible for formulating specifications for acquiring next generation ships. At Naval Headquarters New Delhi, numerous International Engagement initiatives were spearheaded by Rear Admiral Jaswinder Singh (Retd), including Operation Samudra Setu to bring back thousands of citizens during COVID pandemic. Prior taking over his present appointment, he was the Chief of Staff of the only training and operational command of Indian Navy spread over seven states and a union territory.

Rear Admiral Jaswinder Singh (Retd) is a Post Graduate in Business Administration, and also an alumnus of Naval Post Graduate School at California USA. He has been awarded the prestigious Nau Sena Medal for his distinguished service in India Navy.
