

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

Date: 11.11.2024

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

Dear Sir/ Madam,

Further to our disclosure dated 10.09.2024 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-US (SU) dated 10.09.2024 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 07.09.2024 to 10.11.2024 or until further orders, whichever is earlier, and subject to the approval of ACC.

Thus, in accordance with aforementioned Ministry Order, tenure of additional charge of Director (Finance) held by Shri Atul Ubale, Director (B&T), has completed on 10.11.2024.

Further directions in this regard from Competent Authority are awaited.

Date and time of occurrence of event: 10.11.2024 at 2359 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