

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

Date: 26.09.2024

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: Appointment of Statutory Auditor for Financial Year 2024-25

Dear Sir/ Madam,

In compliance with the provisions of Regulation 30 and Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby notify to the Stock Exchanges that we have received a letter from the office of the Comptroller and Auditor General of India (C&AG), New Delhi regarding appointment of Auditors under section 139 of Companies Act, 2013 for the Financial Year 2024-25. The communication received from C&AG is attached as **Annexure-1**.

The details of the appointment of auditors are as follows:

Sl. No.	Firm Name	Auditor details
1.	P S D & ASSOCIATES, MUMBAI	Joint Statutory Auditors
2.	D R MOHNOT & CO, MUMBAI	Joint Statutory Auditors

The details as prescribed under SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 will be promptly intimated to the Stock Exchanges once received.

Date and time of Occurrence of event: 26.09.2024 at 1737 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

Encl: As mentioned above

Duplicate

OFFICE OF THE COMPTROLLER AND AUDITOR GENERAL OF INDIA
10, BAHADUR SHAH ZAFAR MARG, NEW DELHI - 110 124

No./CA. V/ COY/CENTRAL GOVERNMENT,SCI(2)/361

Dated :21/09/2024

To
THE MANAGING DIRECTOR
THE SHIPPING CORPORATION OF INDIA LTD
245, SHIPPING HOUSE, MADAM CAMA ROAD,
MUMBAI-400021

Subject : Appointment of Auditors under section 139 of the Companies Act, 2013 for the financial year 2024-2025

Sir/Madam,

I am directed to state that in exercise of the powers conferred by section 139 of the Companies Act 2013, the Comptroller and Auditor General of India is pleased to appoint the Chartered Accountant firms/Limited Liability Partnerships As per Annexure - II as the Statutory/Joint Statutory/ Branch Auditors of the company for the year(s) : 2024-2025. Statutory/Joint Statutory Auditor (s) of holding company shall also be the auditors of Consolidated Financial Statements under section 139 read with section 129(4) of the Companies Act, 2013.

2. You are requested to contact the concerned auditors individually under intimation to this office

3. The supplementary/test audit under sections 143 (6) & (7) of the Companies Act, 2013 of your company is entrusted to

DIRECTOR GENERAL OF AUDIT (SHIPPING)
PLOT NO. C-2, G.N. BLOCK, 6 & 7 FLOOR, NEAR ASIAN HEART INST
BANDRA- KURLA COMPLEX, BANDRA (E)
MUMBAI-400051

4 . The remuneration and other allowances payable to the auditors may be regulated as per the provisions of section 142 of the Companies Act 2013 read with guidelines issued by the Department of Company Affairs vide no. 7/76 dated 8th April, 1976 and no. 8/6/83 dated 07th June, 1984.

5. The audit fees paid/payable to the auditors as intimated by the Company has been indicated in Annexure-II. Any revision in the audit fees payable (including fees for consolidation) for the year 2024-2025 and item-wise details of all remuneration paid to the auditors for other services (other than statutory audit) alongwith the amount of TA/DA paid for 2023-2024 may be intimated.

The said information may be provided as soon as the Accounts for the year 2023-2024 is finalised so as to enable this office to review the appointment/ re-appointment of the appointed auditors.

6. The above appointment is subject to the other conditions stipulated in Annexure-I(available on the CAG's website <http://care.cag.gov.in/policy/terms.pdf>).

Yours faithfully,

S/11
(Rajesh Rajpal)

Sr. Administrative Officer

Phone : 011-23509240 Fax : 91-11-23237730, 91-11-23509241 E-mail : saoca5@cag.gov.in,
sao2ca5@cag.gov.in

ANNEXURE - I I

LIST OF CHARTERED ACCOUNTANT FIRMS FOR THE YEAR 2024-2025

Sl. No.	Firm Name	PSU Code / Unit Code	Station	Audit Details	Fees per annum in Rs (As intimated by the PSU)
STATUTORY AUDITOR					
1	P S D & ASSOCIATES (CR0616) B-13, JESAL MAHAL, JESAL PARK, NEAR ST FRANCIS SCHOOL BHAYANDER EAST, THANE MUMBAI - 401101	SCI JTST 1/2 (2)	MUMBAI		2300000
2	D R MOHNOT & CO (CR0881) 606, Janki Centre Premises, CHS Shah Industrial Estates, Off veera Desai road, Andheri west MUMBAI - 400053	SCI JTST 2/2 (2)	MUMBAI		2300000

Any change/revision in the audit fee payable to each of the auditor (s) mentioned above should be immediately intimated to this office for record and reference as the selection of auditors is based on the audit fees paid/payable.