

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

Date: 24.12.2024

To,

Listing Compliance Department BSE 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
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Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Change 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, it is hereby informed that by virtue of an internal order of the Company, Mr. Madan Pal Singh has been appointed to the senior management effective from 02.01.2025

The details with regard to his appointment as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-I/P/CIR/2023/123 dated 13 July 2023 is as follows:

Sr No.	Name of Senior Management Personnel	Designation	Change W.e.f.	Reason for Change	Date & Time of Occurrence of Event
1.	Mr. Madan Pal Singh	RDGM	02.01.2025	Internal Transfer	24.12.2024 at 1356 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