

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

Date: 10.11.2023

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

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

Dear Sir/ Madam,

Pursuant to Regulation 30 of 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 vide file no. No SS-11012/1/2022-SU Office Order No. 05/2023 dated 10.11.2023 has conveyed that:

Ex-post facto approval for entrustment of additional charge of the post of Director (L&PS), SCI is given to Shri. Manjit Singh Saini (DIN 10111633), Director (P&A), SCI for the period of six months with effect from 03.09.2023, or till a regular incumbent joins the post, or until further orders, whichever is earliest. Accordingly, Capt. B. K. Tyagi, Chairman & Managing Director, SCI ceased to hold Additional Charge of the Director (L&PS), SCI with effect from 03.09.2023.

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