

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

Date: 10.11.2023

To,

Listing Compliance Department <b>Bombay Stock Exchange Limited</b> , Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001.	The Manager - Listing Compliance <b>National Stock Exchange of India Limited</b> 'Exchange Plaza' C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai – 400051
<b>Security Code: 523598</b>	<b>Trading Symbol: SCI</b>

**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:

Rear Admiral Jaswinder Singh, Chief of Staff Southern Naval Command, Kochi is appointed to the post of Director [Liner and Passenger Services (L&PS)], Shipping Corporation of India (SCI), on immediate absorption basis, in the scale of pay of Rs 1,80,000-3,40,000/- (IDA) for a period with effect from the date of his assumption of charge of the post till the date of his superannuation i.e. 30.09.2028, or until further orders, whichever is earlier.

Date of appointment of Rear Admiral Jaswinder Singh (DIN 10104264) will be effective from date of assumption of charge of the post of Director (L&PS) which shall be informed along with his brief profile in due course.

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**