

भारतीय नौवहन निगम लिमिटेड

(भारत सरकार का उद्यम) पंजीकृत कार्यालयः शिपिंग हाउस, 245 मादाम कामा रोड, मुंबई - 400 021.

फोन: 91-22-2202 6666, 2277 2000 फैक्स: 91-22-2202 6905 वेबसाइट: www.shipindia.com

The Shipping Corporation Of India Ltd.

(A GOVERNMENT OF INDIA ENTERPRISE)

Regd. Office: Shipping House, 245, Madame Cama Road, Mumbai-400 021. Ph: 91-22 2202 6666, 2277 2000 Fax: 91-22 22026905 • Website: www.shipindia.com

Date: 01.02.2025

Ref: A10-SEC-BD-808/202/2025

To

BSE Scrip Code - 523598	NSE Trading Symbol – SCI		
Mumbai – 400001.	Bandra (East), Mumbai – 400051		
Dalal Street,	Bandra Kurla Complex,		
Phiroze Jeejeebhoy Towers,	'Exchange Plaza' C-1, Block G,		
BSE Limited,	National Stock Exchange of India Limited		
Listing Compliance Department	The Manager - Listing Compliance		
10,			

<u>Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Change in Senior Management</u>

Dear Sir/ Madam,

Further to our intimation dated 08.11.2024 and pursuant to Regulation 30 read with schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we hereby notify that Shri Natarajan Prakaash Subramanya, General Manager, pursuant to his superannuation on 31.01.2025 has ceased to be part of Senior Management Personnel of the Company. The said cessation is effective from 01.02.2025.

Detailed information 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 13th July 2023 is as follows:

Sr No.	Name of Senior Management Personnel	Designation	Reason for Change	Date & Occurrence	Time e of E	_
1.	Shri Natarajan Prakaash	General	Superannuation	31.01.2025	at	2359
	Subramanya	Manager		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



