

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

Date: 22.05.2025

To,

Listing Compliance Department <b>BSE 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>BSE Scrip Code – 523598</b>	<b>NSE Trading Symbol – SCI</b>

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/ Madam,

Further to our earlier disclosure(s) in this regard, latest being on 17.03.2025, and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company hereby informs that:

Ministry of Ports, Shipping and Waterways has informed about the letter no. 01/02/2022-EO(ACC) dated 13.05.2025 from Secretariat of the Appointments Committee of the Cabinet, Department of Personnel & Training, wherein it is communicated that The Appointments Committee of the Cabinet (ACC) has approved the proposal of the Ministry of Ports, Shipping and Waterways seeking *ex-post facto* approval for extension of additional charge of the post of Director (Finance), Shipping Corporation of India Limited (SCI) entrusted to Shri Atul Ubale, Director (Bulk Carriers & Tankers), SCI for a further period from 07.03.2025 to 30.06.2025, or till assumption of charge of the post by the regular incumbent, or until further orders, whichever is the earliest.

**Date and time of occurrence of event:** 22.05.2025 at 1421 hours.

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**