

Notice of Candidature as Director of the Company
(Pursuant to Section 160 of the Companies Act, 2013)

From,

Date: 08.08.2024

Laxmi Kamath

Address:

F 104, GREEN VIEW, SETHIA COMPLEX, MOTILAL
NAGAR III,
GOREGAON (W), MUMBAI 400062

To,

The Shipping Corporation of India Limited,

Shipping House,

245, Madame Cama Road,

Mumbai – 400021.

Dear Sir(s),

Sub: Notice under Section 160 of the Companies Act, 2013 proposing the Candidature as a Government Nominee Director of The Shipping Corporation of Limited

I hereby give you notice in writing pursuant to section 160 of the Companies Act, 2013, signifying my intention to propose **Shri Raju Lakshmanan (DIN:06908182)** for the post of Government Nominee Director at the ensuing Annual General Meeting.

A cheque of Rs. 100,000/- towards deposit as required under the provisions of the said Act has already been deposited with SCI. You may kindly take necessary action accordingly.

Thanking you,

Yours faithfully,



(Name of the Shareholder)

DPID-CLIEND ID 120355 0000009825