

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

From,

Date: 08.08.2024

Vinod Kalidas Padak

Address:

1905/06, Woodbine, Everest
World, Kalshot Road, Thane-400607

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 Whole Time 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 **Rear Admiral Jaswinder Singh (DIN:10104264)** for the post of Whole Time Director at the ensuing Annual General Meeting.

You may kindly take necessary action accordingly.

Thanking you,

Yours faithfully,



(Name of the Shareholder)

DPID-CLIEND ID 1208160008217744