

## भारतीय नौवहन निगम लिमिटेड

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





Date: 31.01.2024



(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 सीआईएन/CIN-L63030MH1950G0I008033

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

To,

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

## Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Change in Senior Management

Dear Sir/ Madam,

In compliance with Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details pertaining to "Change in Senior Management" of the Company are provided herein below:

| Sr  | Name of Senior    | Designation                 | Change     | Reason of      |
|-----|-------------------|-----------------------------|------------|----------------|
| No. | Management        |                             | w.e.f.     | Change         |
| 1.  | Mr. Sandeep Misra | General Manager (BCC & SVC) | 31.01.2024 | Superannuation |

Date and time of occurrence of event: 31.01.2024 at 1845 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** 



