

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

Date: 02.07.2025

To,

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

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

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Schedule-III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby notify following change in the Board of Directors of the Company:

The Ministry of Ports, Shipping and Waterways vide letter no. SS-11012/4/2019- US (SU) dated 02.07.2025 has conveyed the approval of the Hon'ble Minister-in-Charge of Ports, Shipping and Waterways to the entrustment of additional charge of the post of Director (Finance), SCI to Shri. Vikram Dingley, Director (Technical & Offshore Services), SCI, for the period of 01.07.2025 to 31.12.2025 or until further orders, whichever is earlier, and subject to the approval of ACC.

Shri Vikram Dingley is not related to any Director of the Company and is not debarred from holding the office of director by virtue of any SEBI order or any other such authority. Brief profile of Shri Vikram Dingley is attached as Annexure-1.

Date and time of occurrence of event: 02.07.2025 at 1729 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

Annexure-1

SHRI VIKRAM DINGLEY- DIRECTOR (TECHNICAL & OFFSHORE SERVICES)
HOLDING ADDL. CHARGE OF DIRECTOR (FINANCE) W.E.F 01.07.2025

Shri Vikram Dingley assumed charge as Director (Technical & Offshore Services) on 19th May 2022. He has also been appointed on the board of Inland & Coastal Shipping Ltd (ICSL) and SCI Bharat IFSC Limited, wholly owned subsidiaries of SCI. Shri Vikram Dingley holds a first class Bachelor degree in Mechanical Engineering from Regional Engineering College, Srinagar and a First Class Marine Engineer license. He joined SCI in 1989 and served on board various ships in different ranks rising to the position of Chief Engineer. In 2003, he was absorbed in the shore office of the SCI and has served in the Technical Services -Ship Building, Tanker Technical and Fleet Personnel departments in various ranks.

Shri Vikram Dingley has more than 36 years of professional experience and has extensive experience in new building projects from conceptualization to ship delivery, technical operations and management of in service vessels, dry dockings and safety management.