

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

Date: 24.06.2025

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,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we hereby notify following change(s) in the Board of Directors of the Company:

The Ministry of Ports, Shipping and Waterways vide Office Order no. SS-11012/3/2023- SU dated 23.06.2025 has conveyed that with the approval of Competent Authority, Rear Admiral Jaswinder Singh, Director (L&PS), Shipping Corporation of India Limited (SCI) will also hold the additional charge to the post of Director (BC&T) in SCI for a period of 3 months w.e.f 01.07.2025 or until further orders, whichever is earlier.

Rear Admiral Jaswinder Singh 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 Rear Admiral Jaswinder Singh is attached as Annexure-1.

**Date and time of occurrence of event:** 24.06.2025 at 1020 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**

**REAR ADMIRAL JASWINDER SINGH – DIRECTOR (L&PS)**  
**HOLDING ADDL. CHARGE OF DIRECTOR (BC&T)**

Rear Admiral Jaswinder Singh has been at the helm of Liner and Passenger Services business of the Shipping Corporation of India Limited (SCI) since 2023. He has also been appointed as a Director on the board of SCI Bharat IFSC Ltd, a Wholly Owned Subsidiary of SCI, and Sethusamudram Corporation Ltd. Chief of Staff of the Southern Naval Command, Assistant Chief of Naval Staff Foreign Cooperation, Principal Director at Naval Headquarters responsible for formulating the specifications for ships and inducting their equipment, Command of Destroyer, Corvette and Training Establishment are some of the prestigious appointments held by the Admiral in top leadership role in the Indian Navy. Rear Admiral Jaswinder Singh is a Post Graduate in Business Administration, and also an alumnus of Naval Post Graduate School at California USA and Defence Services Staff College at Wellington. He has been awarded the prestigious Nau Sena Medal for his distinguished service in Indian Navy.