

भारतीय गौवहन निगम लिमिटेड

(भारत सरकार का उद्यम) पंजीकृत कार्यालयः शिपिंग हाउस, 245 मादाम कामा रोड, मुंबई - 400 021. फोन: 91-22-2202 6666, 2277 2000 फैक्स: 91-22-2202 6905 वेबसाइट: www.shipindia.com

The Shipping Corporation Of India Ltd.

(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

Date: 01.06.2025

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

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BSE Scrip Code - 523598	NSE Trading Symbol – SCI
Mumbai – 400001.	Bandra (East), Mumbai – 400051
Dalal Street,	Bandra Kurla Complex,
Phiroze Jeejeebhoy Towers,	'Exchange Plaza' C-1, Block G,
BSE Limited,	National Stock Exchange of India Limited
Listing Compliance Department	The Manager - Listing Compliance
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<u>Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Change in Senior Management</u>

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we hereby notify that Shri M. T. Dattashankar, General Manager (B&T), on attaining the age of superannuation on 31.05.2025 has ceased to be part of Senior Management Personnel of the Company. The said cessation is effective from 01.06.2025.

Detailed information as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular dated 11th November, 2024 and other relevant circulars is as follows:

Sr No.	Name of Senio Management Personne	Designation	Reason for Change	Date & Occurrence	Time of e of Event
1.	Shri M. T. Dattashankar	General Manager (B&T)	Superannuation	31.05.2025 Hrs	at 2359

Submitted for your information, kindly take the same on your records.

Thanking You.

Yours Faithfully, For The Shipping Corporation of India Limited

Swapnita Vikas Yadav Company Secretary and Compliance Officer



