

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

Date: 15.04.2025

To,

Listing Compliance Department <b>BSE Limited,</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001. <b>BSE Scrip Code – 523598</b>	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>NSE Trading Symbol – SCI</b>
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**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/ Madam,

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

The Appointments Committee of the Cabinet (ACC), based on the recommendations dated 12.03.2025 of the Search Committee, has approved the proposal of the Ministry of Ports, Shipping and Waterways for appointment/ re-appointment of following persons as Non-official Directors (NoDs) on the Board of Shipping Corporation of India Limited for a period of 01 year, with effect from the date of notification of their appointment/ re-appointment, or until further orders, whichever is earlier:

<b><u>Appointment</u></b>	
<b>S.No.</b>	<b>Name</b>
1.	Shri Satish Kumar Chawla
2.	Dr. Priyasheel Hada
<b><u>Re-appointment</u></b>	
1.	Shri Gulabbhai Rohit

Accordingly, appointment/re-appointment of the aforementioned persons as Non-official (Independent Directors) on the Board of Shipping Corporation of India Limited is effective from 11.04.2025.

The requisite details in terms of Regulation 30 of the SEBI Listing Regulations, as amended, read with SEBI Master Circular dated 11th November, 2024 and other relevant circulars, will be promptly disclosed to the Stock Exchanges once available with the Company.

**Date and time of occurrence of event:** 15.04.2025 at 1539 hours.



Navratna Company  
(ISO 9001:2015, ISO 14001:2015  
& ISO 45001:2018 Certified)

## भारतीय नौवहन निगम लिमिटेड

(भारत सरकार का उद्यम)

पंजीकृत कार्यालय: 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

सीआईएन/CIN-L63030MH1950GOI008033

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**