

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

Date: 01.05.2025

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,

Further to our disclosures dated 16.01.2025 and 01.02.2025 and 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-11012/4/2023- SU dated 16.01.2025 had conveyed that consequent upon superannuation of Shri. Manjit Singh Saini, Director (P&A), Shipping Corporation of India Limited (SCI), with the approval of Competent Authority, Capt. B.K. Tyagi, CMD, SCI will also hold the additional charge of the post of the Director (P&A), SCI for a period of 3 (three) months w.e.f. 01.02.2025 or until further orders whichever is earlier.

Thus, in accordance with aforementioned Ministry Order, tenure of additional charge for the position of Director (Personnel & Administration) held by Capt. B. K. Tyagi, Chairman and Managing Director, has completed on 30.04.2025.

Further directions in this regard from Competent Authority are awaited.

**Date and time of occurrence of event:** 30.04.2025 at 2359 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**