

Ref: A10-SEC-BD-808/202/2024

Date: 07.09.2024

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,

Further to our disclosure dated 08.08.2024 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:

In accordance with Ministry of Ports, Shipping and Waterways letter no. SS-11012/4/2019-SU dated 30.07.2024 read with Secretariat of the Appointment Committee of the Cabinet, Department of Personnel & Training letter no. 01/02/2022-EO(ACC) dated 07.08.2024, Shri. Atul Ubale, Director (B&T), SCI, was entrusted with additional charge of the post of Director (Finance) for a period w.e.f. 07.03.2024 to 06.09.2024, or till assumption of charge of the post by the regular incumbent, or until further orders, whichever is the earliest.

In view of above, Shri Atul Ubale, Director (B&T) held the additional charge for post of Director (Finance) from 07.03.2024 to 06.09.2024 and thus, he ceased to hold the additional charge of Director (Finance) w.e.f. 07.09.2024.

Further directions in this regard from Competent Authority are awaited.

Date and time of occurrence of event: 06.09.2024 at 2400 hours IST.

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