

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

Date: 01.02.2025

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 in the Board of Directors of the Company:

Shri Manjit Singh Saini who was holding the post of Director (Personnel & Administration) pursuant to Ministry of Ports, Shipping and Waterways Office Order No. 04/2023 dated 05.07.2023, has ceased to be a Director on the Board of the Company pursuant to his superannuation on 31.01.2025.

Further, as informed to the Exchanges earlier vide letter dated 16.01.2025, consequent upon superannuation of Shri. Manjit Singh Saini, Director (P&A), 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.

The requisite details pertaining to the cessation of above mentioned Director of the Company, pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023 is enclosed.

**Date and time of occurrence of event:** 31.01.2025 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**



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

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सीआईएन/CIN-L63030MH1950GOI008033

**Details pertaining to Change in Director(s) pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023**

Particulars	Details
Name of Director	Shri Manjit Singh Saini
Reason for change viz. appointment, re-appointment, cessation (as applicable)	<u>Cessation</u> - Pursuant to his superannuation on 31.01.2025
Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	<u>Date of cessation</u> – W.e.f. 01.02.2025

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