

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

Date: 22.11.2024

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:

Pursuant to the Ministry of Ports, Shipping & Waterways letter No. SS-11012/7/2017-SU dated 22<sup>nd</sup> November, 2021 on the subject Appointment of Non-Official (Independent) Director on the Board of Shipping Corporation of India (SCI) –reg, the tenure of three years of the following five (5) Non-Official (Independent) Directors of the Company have completed on 21<sup>st</sup> November, 2024.

Sr No	Name of Director	DIN
1	Shri. Nageswara Pramod Chakravarthy Kalla	09427415
2	Shri. Gulabbhai Lakhubhai Rohit	08916645
3	Ms. Arunima Dwivedi	09427417
4	Shri. Shreekant Tejappa Pattar	09427418
5	Dr. Anil Kumar Misra	09427416

The requisite details pertaining to the cessation of above mentioned Non-Official (Independent) Directors 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:** 21.11.2024 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**

**Details pertaining to Change in Directors 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 13th July, 2023**

Particulars	Details
Name of Directors	1) Shri. Nageswara Pramod Chakravarthy Kalla
	2) Shri. Gulabbhai Lakhubhai Rohit
	3) Ms. Arunima Dwivedi
	4) Shri. Shreekant Tejjappa Pattar
	5) Dr. Anil Kumar Misra
Reason for change viz. <del>appointment, re-appointment, resignation, removal, death or otherwise</del>	<u>Cessation</u> - Due to completion of tenure of 3 years, in pursuance of the Ministry of Ports, Shipping & Waterways letter No. SS-11012/7/2017-SU dated 22 <sup>nd</sup> November, 2021.
Date of <del>appointment/ re-appointment/ cessation (as applicable) &amp; term of appointment/ re-appointment</del>	<u>Date of cessation</u> : 21 <sup>st</sup> November, 2024