

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

Date: 07.06.2024

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,

In continuation to our disclosure dated 12.03.2024 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:

The Ministry of Ports, Shipping and Waterways vide file no. SS-11012/4/2019-SU dated 12.03.2024 had stated that with the approval of Competent Authority, Shri. Atul Ubale, Director (BC&T), SCI will hold the additional charge to the post of Director (Finance) in SCI for a period of 3 months w.e.f. 07.03.2024 or until further orders, whichever is earlier.

In accordance with the aforementioned Ministry Order, Shri Atul Ubale, Director (B&T) held the additional charge for Director (Finance) from 07.03.2024 to 06.06.2024. Thus, he ceases to hold the additional charge of Director (Finance) w.e.f. 07.06.2024. Further directions in this regard from Competent Authority are awaited.

Date and time of occurrence of event: 06.06.2024 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