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
Fax: 91-22 22026905 • Website: www.shipindia.com
सीआईएन/CIN-L63030MH1950GOI008033
SCI
Navratna Company
(ISO 9001:2015, ISO 14001:2015 & ISO 45001:2018 Certified)

Ref: A10-SEC-BD-808/202/2026 Date: 20.11.2026

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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company hereby informs that:

Ministry of Ports, Shipping and Waterways (MoPSW) vide letter No. SS-11012/4/2025-SU dated 20.11.2026 communicated the approval of the Hon'ble Minister of Ports, Shipping and Waterways for extension of the entrustment of additional charge of the post of Director (Technical & Offshore Services), Shipping Corporation of India Limited (SCI) assigned to Rear Admiral Jaswinder Singh, Director (Liner & Passenger Services), SCI for a further period of six months w.e.f. 01.12.2026 to 31.05.2027, or until appointment of a regular incumbent to the post or until further orders, whichever is earlier, subject to the approval of the Appointments Committee of the Cabinet (ACC).

Rear Admiral Jaswinder Singh is not related to any Director of the Company and is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

The requisite details in terms of Regulation 30 of the SEBI Listing Regulations, as amended, read with SEBI Master Circular dated 30th January, 2026 and other relevant circulars will be informed to Stock Exchanges in due course.

Date and time of occurrence of event: 20.11.2026 at 1859 hrs

Submitted for your information, kindly take the same on your records.

Thanking You.

Yours faithfully,
For **The Shipping Corporation of India Limited**

SWAPNITA VIKAS YADAV

Digitally signed by SWAPNITA VIKAS YADAV
DN: c=IN, o=THE SHIPPING CORPORATION OF INDIA LIMITED, 2.5.4.20=c65e7895e05a636138440471 1ab989ad215336af76c0b03b6f179591331e0a29, ou=Board Secretariat,CID - 7045693, postalCode=400021, st=Maharashtra, serialNumber=82df07a0ba223e3c552507283eccd1d67da1018cf9ac57f6b2640eae83928b07, cn=SWAPNITA VIKAS YADAV
Date: 2026.11.20 20:53:20 +05'30'

Smt. Swapnita Vikas Yadav
Company Secretary and Compliance Officer