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: 23.11.2026

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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

In continuation to our earlier disclosure in this regard dated 20.11.2026 regarding 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), we have enclosed herewith the remaining requisite details in terms of Regulation 30 of the SEBI Listing Regulations, 2015 as amended, read with SEBI Master Circular dated 30th January, 2026 and other relevant circulars. Brief profile of Rear Admiral Jaswinder Singh (Retd.) is attached as Annexure-1**.**

Date and time of occurrence of event: 23.11.2026 at 17:07 hours IST.

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=c65e7895e05a63613844047 11ab989ad215336af76c0b03b6f179591331e0a29, ou=Board Secretariat,CID - 7045693, postalCode=400021, st=Maharashtra, serialNumber=82df07a0ba223e3c552507283eccd1d67da1018cf9ac57f6b2640eae83928b07, cn=SWAPNITA VIKAS YADAV
Date: 2026.11.23 17:12:59 +05'30'

Smt. Swapnita Vikas Yadav
Company Secretary and Compliance Officer

Annexure-1

REAR ADMIRAL JASWINDER SINGH (RETD.) – DIRECTOR (L&PS) HOLDING ADDITIONAL CHARGE OF DIRECTOR (T&OS)

Rear Admiral Jaswinder Singh (Retd) is presently at the helm of the Liner and Passenger Services Division and has assumed additional charge of Director, Technical & Offshore Services w.e.f. 01.06.2026. He had also served as Director of Bulk and Tanker businesses of SCI for 10 months till 04.05.2026 and as a Director on the Board of SCI Bharat IFSC Ltd, a Wholly Owned Subsidiary of SCI till 23.02.2026. Thereafter, he has also been appointed as a Director on the Board of Inland and Coastal Shipping Ltd. During his more than three and half decades of distinguished service in the Indian Navy, Chief of Staff of the Southern Naval Command, Assistant Chief of Naval Staff Foreign Cooperation, Principal Director at Naval Headquarters New Delhi, Command of Destroyer, Corvette and Training Establishment are some of the prestigious appointment held by the Admiral in top leadership role. Rear Admiral Jaswinder Singh is a Post Graduate in Business Administration, and also an alumnus of Naval Post Graduate School at California USA, and Defence Services Staff College at Wellington. He has been awarded the prestigious Nau Sena Medal for his distinguished service in the Indian Navy.