

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

Date: 01.06.2026

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,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we hereby notify following change(s) in the Board of Directors of the Company:

Shri Vikram Dingley, who was holding the post of Director (Technical & Offshore Services) pursuant to Ministry of Ports, Shipping and Waterways Letter No. SS-11012/1/2020-SU dated 18.05.2022, has ceased to be a Director on the Board of the Company pursuant to his superannuation on 31.05.2026.

The aforesaid cessation is effective from 01.06.2026.

Informatively, with reference to our earlier disclosure to stock exchanges on 21.05.2026, Ministry of Ports, Shipping and Waterways vide letter no. SS-11012/4/2025/SU dated 21.05.2026 communicated the approval of the Hon'ble Minister of Ports, Shipping and Waterways for entrustment of additional charge of the post of Director (T&OS), Shipping Corporation of India Ltd (SCI) to Rear Admiral Jaswinder Singh, Director (L&PS), SCI, for a period of three months w.e.f. 01.06.2026 to 31.08.2026 or till appointment of a regular incumbent to the post or until further orders, whichever is earlier.

The requisite details pertaining to the aforesaid cessation pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 and other applicable circulars is as follows:

Particulars	Details
Name of Director	Shri. Vikram Dingley
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	<u>Cessation</u> - Pursuant to his Superannuation on 31.05.2026
Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	<u>Date of cessation</u> : w.e.f. 01.06.2026

Date and time of occurrence of event: 31.05.2026 at 2359 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