

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

Date: 02.06.2026

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

Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Change in Senior Management

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), and in accordance with the details required under SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 and other applicable circulars, we hereby submit the following:

Sr N o.	Name of Senior Management Personnel	Designation	Reason for Change	Appointment/Cessation	Date & Time of Occurrence of Event
1.	Capt. Pankaj Kumar	Deputy General Manager I/C (SVC Tec & Com and DD & RBS)	Change in internal organisation reporting	Appointment	02.06.2026 at 10:30 Hrs IST
2.	Mr. Naveen Kumar	Deputy General Manager (Purchase & Services Division)	Change in internal organisation reporting	Cessation	02.06.2026 at 12:00 Hrs IST
3.	Mr. Udaynath Mallik	Deputy General Manager (DD- Repair Bill Cell)	Change in internal organisation reporting	Cessation	02.06.2026 at 12:00 Hrs IST

The aforementioned changes are effective from 02.06.2026.

The brief profile of Capt. Pankaj Kumar is enclosed as **Annexure-1**.



Navratna Company
(ISO 9001:2015, ISO 14001:2015
& ISO 45001:2018 Certified)

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-L63030MH1950G01008033

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
Company Secretary and Compliance Officer

Annexure-1

Brief Profile of Capt. Pankaj Kumar

Capt. Pankaj Kumar began his shipping career in 1995 as a cadet in SCI. After serving aboard different type of vessels, including tankers, bulk carriers and containers, he was promoted to the Rank of Master in 2005.

He joined shore office as a Senior Manager in the Fleet Personnel Department. In 2016, he was moved to the Tanker Technical Department in 2016 and was later designated Vetting-In-Charge.

While sailing, he completed his Economics degree and MBA (Operation). He also passed Professional Qualifying Examination (PQE) by Institute of chartered Shipbroker (ICS). And completed his LLB from K C Law College in Mumbai.

In 2022, he went to WMU, where he earned a Master's Degree in Maritime Affairs. He was adjudged the best student in his specialization "Shipping Management & Logistics".

He is currently serving as DGM in Charge (SVC Technical and Commercial) in the Bulk and Tanker Division. With divisional order dated 01.06.2026, he has been assigned to assume charge of Repair Bill and Dry Dock Cell in addition to his existing responsibilities.