

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

Date: 14.08.2026

To,

Listing Compliance Department BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001. BSE Scrip Code – 523598	The Manager - Listing Compliance National Stock Exchange of India Limited 'Exchange Plaza' C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai – 400051 NSE Trading Symbol – SCI
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Sub: Intimation under Regulation 30 of the 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 (Listing Regulations), we hereby notify following change in the Board of Director of the Company:

The Appointments Committee of the Cabinet (ACC), based on the recommendation dated 09.06.2026 of the Search Committee, has approved the proposal of the Ministry of Ports, Shipping and Waterways for appointment of Smt. Bharati Raman Gotarna as Non-official (Independent) Director (NoD) on the Board of Shipping Corporation of India Limited for a period of 03 year, with effect from the date of appointment, or until further order, whichever is earlier.

The appointment of Smt. Bharati Raman Gotarna will be effective upon obtaining DIN. The date of assumption of charge will be informed to the stock exchanges in due course along with requisite details in terms of Regulation 30 of the SEBI Listing Regulations, as amended, read with SEBI Master Circular dated 31st January, 2026 and other relevant circulars.

Date and time of occurrence of event: 14.08.2026 at 1359 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