

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

Date: 28.09.2026

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 ('SEBI Listing Regulations').

Dear Sir/ Madam,

In continuation to our earlier disclosure dated 24.09.2026 regarding approval of the Competent Authority for appointment of Shri. Vipul Singhal, Director (SBR), MoPSW as the Part-Time (Government Nominee Director) on the Board of The Shipping Corporation of India Limited (SCI) and pursuant to Regulation 30 of the SEBI Listing Regulations, 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.

The appointment of Shri Vipul Singhal (DIN: 11971150), Director (SBR), MoPSW as a Part-Time (Government Nominee Director) on the Board of SCI has become effective from 25.09.2026 (i.e. the date of him obtaining the DIN).

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, Shri Vipul Singhal 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. Brief profile of Shri Vipul Singhal is attached as **Annexure-1**.

Date and time of occurrence of event: 28.09.2026 at 1000 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

Annexure-1

Brief profile of Shri Vipul Singhal

Mr. Vipul Singhal belongs to the Indian Railways Traffic Service (IRTS) of 2008 batch. He has completed B.Tech. from Indian Institute of Technology (IIT), Kharagpur in Ocean Engineering and Naval Architecture. Presently, he is working as Director in Ministry of Ports, Shipping & Waterways.

In addition to the current portfolio, he has also been involved in policy formulation role in the Ministry of Railways in the domain of passenger marketing which involved policies related to various issues regarding passenger fares and ticketing including digital ticketing initiatives.

He has more than 17 years of experience in the logistics, transport & railways sector in various domains including passenger as well as freight train operations, safety in train operations and planning for removal of infrastructural bottlenecks for efficient transport solutions.

He has attended numerous formal trainings from institutes of repute such as Indian Institute of Management (IIM), Calcutta, High Speed Rail study visit conducted by Japan International Cooperation Agency (JICA) in Japan, and field attachments in various sectors including Ports, Iron Ore mines, Container Depots etc.