

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

Date: 24.09.2026

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

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we hereby inform that the Ministry of Ports, Shipping and Waterways (MoPSW), vide letter no. SS-11025/1/2024-SU dated September 24, 2026, conveyed the approval of the Competent Authority for the appointment of Shri Vipul Singhal, Director (SBR), Ministry of Ports, Shipping & Waterways, as Government Nominee Director on the Board of The Shipping Corporation of India Limited (SCI).

The date of his appointment 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 30th January, 2026 and other relevant circulars.

Date and time of occurrence of event: 24.09.2026 at 1124 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