

Ref: A10-SEC-BD-808/202/2025

Date: 01.01.2026

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: Revised Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

With reference to our intimation dated 31.12.2025 regarding the subject matter of additional charge of D(L&PS), kindly read the date as 01.01.2026 which was inadvertently mentioned as 01.01.2025. There is no other change in the content. The revised disclosure is as under:

Further to our earlier disclosures in this regard and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company hereby informs that:

Ministry of Ports, Shipping and Waterways vide letter no. SS-11012/3/2023/SU dated 31.12.2025 communicated the approval of the Hon'ble Minister of Ports, Shipping and Waterways for extension of the additional charge of the post of Director (BC&T), SCI to Shri Jaswinder Singh, Director (L&PS), SCI for the period of 01.01.2026 to 30.06.2026 or until further orders, whichever is earlier, subject to the approval of ACC.

Rear Admiral Jaswinder Singh 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 Rear Admiral Jaswinder Singh is attached as Annexure-1.

Date and time of occurrence of event: 31.12.2025 at 1619 hours.

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



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

भारतीय नौवहन निगम लिमिटेड

(भारत सरकार का उद्यम)

पूर्णीकृत 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

सोआईएन/CIN-L63030MH1950GOI008033

Annexure-1

REAR ADMIRAL JASWINDER SINGH – DIRECTOR (L&PS) HOLDING ADDITIONAL CHARGE OF DIRECTOR (BC&T)

Rear Admiral Jaswinder Singh has more than three and half decades of maritime experience, including his distinguished service in the Indian Navy and Coast Guard. Since 2023, the Admiral is at the helm of the Liner and Passenger Services segment of the Shipping Corporation of India (SCI), and has also headed the Bulk and Tanker segment of this company as an additional charge for six months. He has also been appointed as a Director on the board of SCI Bharat IFSC Ltd, a Wholly Owned Subsidiary of SCI, and Sethusamudram Corporation Ltd. Admiral is also the Vice Chairman of Narottam Morarje Institute of Shipping, Mumbai. During his distinguished service in the Indian Navy, Chief of Staff of the Southern Naval Command, Assistant Chief of Naval Staff Foreign Cooperation, Principal Director at Naval Headquarters New Delhi, and Command of Destroyer, Corvette and Training Establishment are some of the prestigious appointments held by the Admiral in top leadership role. Rear Admiral Jaswinder Singh is a Post Graduate in Business Administration, and also an alumnus of Naval Post Graduate School at California USA, and Defence Services Staff College at Wellington. He has been awarded the prestigious Nau Sena Medal for his distinguished service in the Indian Navy.