



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

आदतीय 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

सोआईएन/CIN-L63030MH1950G0I008033

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

Date: 02.02.2026

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 read with Schedule-III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby notify following change in the Board of Directors of the Company:

The Secretariat of the Appointments Committee of the Cabinet vide Order No.01/08/2025-EO(PE) dated 31.01.2026 has conveyed that:

The Appointments Committee of the Cabinet (ACC) has approved the proposal of the Ministry of Ports, Shipping & Waterways for appointment of Shri Nitin Khamesra, Chief General Manager (CGM), Indian Oil Corporation Limited (IOCL) to the post of Director (Finance), Shipping Corporation of India Limited (SCI) in the scale of pay of Rs.1,80,000-3,40,000/- (IDA) for a period of five years w.e.f. the date of his assumption of charge of the post, or until further orders, whichever is earlier.

Date of appointment of Shri Nitin Khamesra (DIN: 09595247) will be effective from date of assumption of charge of the post of Director (Finance) by him which will be informed in due course along with the 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: 02.02.2026 at 1732 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