



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

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

Date: 09.01.2026

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

Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Change in Senior Management

Dear Sir/ Madam,

In compliance with Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that by virtue of internal order, Mr. Uttam Gharde has taken charge of Vigilance Division as Dy.CVO and is now forming part of senior management of the Company.

The details with regard to his appointment as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular dated 11 November 2024 and such other circulars issued from time to time, is as follows:

Sr No.	Name of Senior Management Personnel	Designation	Change W.e.f.	Reason for Change	Date & Time of Occurrence of Event
1.	Mr. Uttam Gharde	Dy. CVO	01.01.2026	Internal Order-Taken charge of Vigilance Division	09.01.2026 at 1045 hrs

His brief profile is enclosed as **Annexure-1**.

Submitted for your information, kindly take the same on your records.

Thanking You.

Yours Faithfully,
For The Shipping Corporation of India Limited

Swapnita Vikas Yadav
Company Secretary and Compliance Officer

कार्गो मंजिल तक पहुँचाए. जीवन को राह दिखाए • Transporting Goods. Transforming Lives



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Annexure-1

Brief Profile of Mr. Uttam Gharde, Dy. CVO

Mr. Uttam Sadashiv Gharde holds a Bachelor's degree in Mechanical Engineering and is a Marine Engineer (MEO Class I). He has over 33 years of experience in various business verticals in Maritime Training , Fleet Personnel , Ship Operation , Dry dock operation and Repair bill settlement . He joined SCI as a Fifth Engineer Officer in August 1992 and began sailing on vessels from 18th August 1992. He joined shore cadre on 7th April 2006 and was promoted to the position of Deputy General Manager in April 2019.