

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

Date: 29.12.2025

To,

Listing Compliance Department <b>BSE Limited,</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001.	The Manager - Listing Compliance <b>National Stock Exchange of India Limited</b> 'Exchange Plaza' C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai – 400051
<b>BSE Scrip Code – 523598</b>	<b>NSE Trading Symbol – SCI</b>

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

Dear Sir/ Madam,

In continuation to our earlier disclosure(s) in this regard and 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 Ministry of Ports, Shipping and Waterways vide letter No: SS-11012/4/2019-SU dated 29.12.2025 has conveyed the approval of the Hon'ble Minister-in-Charge of Ports, Shipping and Waterways to the entrustment of additional charge of the post of Director (Finance), SCI to Capt. Som Raj , Director (P&A), SCI, for the period of 01.01.2026 to 31.03.2026 or till the post is filled on regular basis or until further orders, whichever is earlier, and subject to the approval of ACC.

In view of the above order of the Ministry, read with the earlier order dated 02.07.2025, the tenure of the additional charge of Director (Finance) held by Shri Vikram Dingley, Director (Technical & Offshore Services), will be completed on 31.12.2025.

Capt. Som Raj 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 Capt. Som Raj is attached as Annexure-1.

**Date and time of occurrence of event:** 29.12.2025 at 1232 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**

## Annexure-1

### **BRIEF PROFILE OF CAPT. SOM RAJ, DIRECTOR (PERSONNEL & ADMINISTRATION) AND DIRECTOR (FINANCE) ADDITIONAL CHARGE-**

Capt. Som Raj, DIN: 11046394, has taken over as Director (Personnel and Administration) of The Shipping Corporation of India Ltd. (SCI) with effect from 15.07.2025. He also holds the charge of Director Operations of Shipping Corporation of India Land and Assets Ltd. (SCILAL), and Functional Director, Inland & Coastal Shipping Ltd (ICSL). Capt. Som Raj is a seasoned maritime professional with over 35 years of experience in ship operations, human resource management, and maritime training. He began his journey with The Shipping Corporation of India Ltd. in 1990 as a Trainee Nautical Officer and rose through the ranks to become a Ship Master in 2005. His transition ashore in 2007 marked the start of a distinguished leadership career, where he took on several pivotal roles, including Marine Superintendent, Quality and Safety, Principal of SCI's Maritime Training Institute and General Manager (Fleet Personnel). Earlier serving as General Manager In-charge (Personnel & Administration), Capt. Som Raj oversees the welfare and administration of around 3,000 seafarers and shore employees, manages critical industrial relations, leads wage and regulatory negotiations and oversees management of shore infrastructure of SCI. His leadership has been instrumental in reducing vessel off-hire periods, optimizing manpower, and ensuring seamless collaboration with key stakeholders like ONGC and the Andaman & Nicobar Administration. Throughout his career, he has been at the forefront of major national and strategic projects, including his contribution to ISRO's Mars Orbiter Mission and SCI's operational readiness during the Prime Minister's visit to Port Blair. His strategic foresight, operational expertise, and deep commitment to employee development position him as a visionary leader poised to further SCI's mission.