

Ref: A10-SEC-BD-808/202/2023

Date: 31.01.2024

To,
Listing Compliance Department
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001.
Security Code: 523598

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

Dear Sir/ Madam,

This is in reference to email received from BSE dated 31.01.2024 and further to our communication dated 05.07.2023 under captioned regulation regarding appointment of Shri Manjit Singh Saini as Director (P&A), SCI with effect from 05.07.2023.

This is to inform that Shri Manjit Singh Saini 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.

Date and time of occurrence of Event: Receipt of Email from BSE on 31.01.2024 at 16.00 Hours IST.

Submitted for your information and 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