Date: 04.08.2023

From Sunil Maddila 11/103, Vasant Mandar Society Vasant Vihar, Thane west - 400610

To,
The Shipping Corporation of India Limited,
Shipping House,
245, Madame Cama Road,
Mumbai – 400021.

Dear Sirs,

Pursuant to section 160 of the Companies Act, 2013, I hereby give you notice in writing signifying my intention to propose **Shri Manjit Singh Saini** for the post of Director at the ensuing Annual General Meeting. You may kindly take necessary action accordingly.

Thanking you,

Yours Faithfully,

(Sunt Maddila)

DP/Client ID 1208160018632784