



शिपिंग कॉर्पोरेशन ऑफ इंडिया लैंड एंड एसेट्स लिमिटेड

(भारत सरकार का उद्यम)

पंजीकृत कार्यालय : शिपिंग हाउस, 245, मैडम कामा रोड, नरीमन पॉइंट, मुंबई, महाराष्ट्र, भारत - 400 021.

दूरभाष : 91-22-2202 6666 • फ़ैक्स : 91-22-2202 6905 • ईमेल : cmdoffice@scilal.com

Web. : www.scilal.com • CIN : L70109MH2021GOI371256

Shipping Corporation of India Land and Assets Limited

(A Government of India Enterprise)

Registered Office: Shipping House, 245, Madame Cama Road, Nariman Point, Mumbai, Maharashtra,

India-400021 • Tel. : 91-22-2202 6666 • Fax : 91-22-2202 6905 • Email : cmdoffice@scilal.com

Web. : www.scilal.com • CIN : L70109MH2021GOI371256

Date: 28.07.2025

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
Security Code: 544142	Trading Symbol: SCILAL

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

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), this is to inform that:

Ministry of Ports, Shipping and Waterways vide Letter no. SS-11025/1/2024-SU dated 28.07.2025 has conveyed the approval of the Competent Authority for the appointment of Shri Venkatesapathy S., Joint Secretary (Shipping), MoPSW, as Government Director on the Board of SCILAL. The Company is taking necessary action to complete the statutory formalities regarding appointment of Shri Venkatesapathy S. and the requisite details in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, read with SEBI Master Circular dated 11th November, 2024, will be informed in the due course of time.

This is to further inform that, pursuant to the aforementioned letter Shri Rajesh Kumar Sinha, Special Secretary, MoPSW, who was holding the position of Government Nominee Director on the Board of SCILAL, has ceased to hold the position of the Director on the Board of SCILAL with immediate effect i.e. from 28.07.2025.

Date and time of occurrence of event: 28.07.2025 at 1610 hours IST.

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

Yours faithfully,

For Shipping Corporation of India Land and Assets Limited

Shri Mohammad Firoz
Company Secretary and Compliance Officer