



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 • फैक्स : 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

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Date: 30.05.2025

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
BSE Scrip Code- 544142	NSE Trading Symbol- SCILAL

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

Sir/ Madam,

In compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, and SCILAL's Policy for Determination of Materiality of Events / Information, we hereby inform that:

The Company has received email from BSE Limited dated 29.05.2025 and notice from National Stock Exchange of India Limited vide email dated 29.05.2025, levying a total fine of Rs. 13,92,400/- each (Rs.11,80,000/- each plus 18% GST) for following non-compliance during the quarter ended 31.03.2025:

S.N o.	Regulation	Particulars	Fine Amount (Including 18% GST) levied by each Stock Exchange (in Rs.)
1.	Regulation 17(1)	Non-compliance with the requirements pertaining to the composition of the Board including failure to appoint woman director	5,31,000
2.	Regulation 17(2A)	Non-compliance with the requirements pertaining to quorum of Board meetings.	11,800
3.	Regulation 18(1)	Non-compliance with the constitution of audit committee	2,12,400
4.	Regulation 19(1)/ 19(2)	Non-compliance with the constitution of nomination and remuneration committee	2,12,400
5.	Regulation 20(2)/(2A)	Non-compliance with the constitution of stakeholder relationship committee	2,12,400
6.	Regulation 21(2)	Non-compliance with the constitution of risk management committee	2,12,400
TOTAL			13,92,400



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The action does not have significant impact on financial, operation or other activities of the Company, quantifiable in monetary terms to the extent possible.

As earlier stated in our intimation dated 23.04.2025, the Competent Authority, based on the recommendations of the Search Committee meeting dated 12.03.2025, had approved the proposal of the Ministry of Ports, Shipping and Waterways for appointment of Prof. (Dr.) K. Jayaprasad (DIN 09585722) as Non - Official Director on the Board of Shipping Corporation of India Land and Assets Limited with effect from the date of notification i.e. 15.04.2025 for a period of 01 year from the date of notification of his appointment or until further orders, whichever is earlier. Accordingly, Prof. (Dr.) K. Jayaprasad (DIN 09585722) was appointed as Non-official (Independent Director) on the Board of SCILAL effective from 15.04.2025.

Consequently, the Company has constituted all the Statutory Board- level Committees viz. Audit Committee, Nomination and Remuneration Committee, Stakeholders Relationship Committee, Risk Management Committee in compliance with the provisions of SEBI (LODR) Regulations, 2015 and other applicable acts, guidelines, etc. with effect from 15.04.2025.

Further, with effect from 15.04.2025, the Company is compliant with Regulation 20(2)/(2A) and 21(2). The Company convened the Board Meeting on May 6, 2025, and also complied with the quorum requirements in accordance with Regulation 17(2A) of the SEBI (LODR) Regulations, 2015.

It may be noted that Shipping Corporation of India Land and Assets Limited ('SCILAL'), being a Public Sector Undertaking (PSU) is coordinating with Competent Authority for appointment of requisite number of Independent Directors on its Board in accordance with aforementioned Regulations of SEBI (LODR) Regulations, 2015.

The Company is in the process of submitting request letters for waiver of the said fine to both of these Stock Exchanges in this regard.

Date and time of occurrence of event: 29.05.2025 at 1819 hours IST and 2018 hours IST from BSE and NSE respectively.

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

Thanking You.

Yours Faithfully,
For Shipping Corporation of India Land and Assets Limited

Shri Mohammad Firoz
Company Secretary and Compliance Officer