



## 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: 16.07.2025

To,

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| Listing Compliance Department<br><b>BSE Limited,</b><br>Phiroze Jeejeebhoy Towers,<br>Dalal Street,<br>Mumbai – 400001. | The Manager - Listing Compliance<br><b>National Stock Exchange of India Limited</b><br>'Exchange Plaza' C-1, Block G,<br>Bandra Kurla Complex, Bandra (East),<br>Mumbai – 400051 |
| <b>Security Code: 544142</b>  | <b>Trading Symbol: SCILAL</b>  |

#### **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, this is to inform that the Ministry of Ports, Shipping and Waterways vide email dated 15.07.2025 has informed about the letter no. 01/03/2024-EO(ACC) dated 12.07.2025 from Secretariat of the Appointments Committee of the Cabinet, Department of Personnel & Training, wherein it is communicated that the Appointments Committee of the Cabinet (ACC) has approved the following proposals of the Ministry of Ports, Shipping and Waterways:-

- (i) *Ex-post facto* approval for entrustment of additional charge of the post of Chairman & Managing Director (CMD), Shipping Corporation of India Land and Assets Limited (SCILAL) to Capt. B.K. Tyagi, CMD, Shipping Corporation of India (SCI) w.e.f. 25.01.2024 to 31.12.2025, or till assumption of charge of the post by the regular incumbent, or until further orders, whichever is the earliest.
- (ii) *Ex-post facto* approval for regularization of additional charge of the post of Director (Operations), SCILAL entrusted to Shri Manjit Singh Saini, Director (Personnel & Administration), SCI w.e.f. 25.01.2024 to 31.01.2025, i.e. till the date of his superannuation.

Informatively, Shri Manjit Singh Saini superannuated from SCI on 31.01.2025. Consequently, he also ceased to be a Director on the Board of SCILAL with effect from 01.02.2025.

**Date and time of occurrence of event:** 15.07.2025 at 1843 hours IST.



## शिपिंग कॉर्पोरेशन ऑफ इंडिया लैंड एंड एसेट्स लिमिटेड

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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**