



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

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

Date: 28.11.2025

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 28.11.2025 and notice from National Stock Exchange of India Limited vide email dated 28.11.2025, levying a total fine of Rs. 9,77,040/- each (Rs. 8,28,000/- each plus 18% GST) for following non-compliance during the quarter ended 30.09.2025:

S.No.	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	5,42,800
2.	Regulation 18(1)	Non-compliance with the constitution of audit committee	2,17,120
3.	Regulation 19(1)/ 19(2)	Non-compliance with the constitution of nomination and remuneration committee	2,17,120
TOTAL			9,77,040

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



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

Following the appointment of Prof. (Dr.) K. Jayaprasad (DIN: 09585722) as a Non-Official Independent Director on the Board of the Company with effect from 15.04.2025, the Company has constituted all statutory Board-level Committees, namely the Audit Committee, Nomination and Remuneration Committee, Stakeholders Relationship Committee, and Risk Management Committee, effective the same date.

While the Audit Committee and Nomination and Remuneration Committee have been constituted, their composition are yet to fully comply with the applicable statutory requirements in the absence of requisite number of Independent Directors.

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: 28.11.2025 at 1427 hours IST and 1834 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