



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

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Date: 15.07.2025

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), we hereby notify following change(s) in the Board of Directors of the Company:

Ministry of Ports, Shipping and Waterways vide email dated 15.07.2025 has informed about the letter no. 01/01/2025-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:

1. The proposal for appointment of Shri Som Raj, General Manager, Shipping Corporation of India Limited (SCI) to the post of Director (Personnel & Administration), SCI in the scale of pay of Rs. 1,80,000 - 3,40,000/- (IDA), with effect from the date of his assumption of charge of the post till the date of his superannuation i.e. 30.06.2027, or until further orders, whichever is earlier.
2. *Ex-post facto* approval for extension of the additional charge of the post of Director (Personnel & Administration), assigned to Capt. B.K. Tyagi, Chairman & Managing Director (CMD), SCI for a further period of three months w.e.f 01.05.2025 or till assumption of charge of the post by the regular incumbent, or until further orders, whichever is the earliest.

In accordance with aforementioned letter, Shri Som Raj (DIN: 11046394) has assumed the charge of post of Director (Personnel & Administration), SCI w.e.f. 15.07.2025 (Time 16:30 hours IST) and his date of appointment as a Director on Board of SCI will be effective from 15.07.2025.



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Accordingly and further to our communications in this regard, the latest being 08.05.2025, upon appointment of regular incumbent Shri Som Raj (DIN: 11046394) as Director (P&A), tenure of additional charge for the position of Director (Personnel & Administration) held by Capt. B. K. Tyagi (DIN: 08966904), Chairman and Managing Director, has completed on 15.07.2025 (Time 16:30 hours IST).

By virtue of the above letter which is to be read with the MoPSW letter No.SS-11025/1/2022-SU dated 25th January, 2024, and MoPSW letter No: SS-11012/2/2023-SU dated 24th February, 2025, wherein MoPSW conveyed the approval of the Competent Authority for the appointment of Director (P&A), SCI as Director (Operations), SCILAL on co-terminus basis, accordingly:

- 1) Shri Som Raj (DIN: 11046394), having assumed the charge of post of Director (P&A), SCI will hold the position of Director (Operations) on the Board of Shipping Corporation of India Land and Assets Limited (SCILAL) w.e.f. 15.07.2025 (Time 16:30 hours IST) till the date of his superannuation i.e. 30.06.2027, or until further orders, whichever is earlier.
- 2) Capt. B. K. Tyagi (DIN: 08966904), having additional charge of Director (Personnel & Administration), SCI, who is holding the post of Director (Operations), SCILAL has ceased to hold the post of Director (Operations), SCILAL w.e.f. 15.07.2025 (Time 16:30 hours IST) upon completion of his tenure of additional charge as Director (P&A), SCI.

In terms of Regulation 30 of the SEBI Listing Regulations, as amended, read with SEBI Master Circular dated 11th November, 2024 and other relevant circulars, Shri Som Raj is not related to any Director of the Company and is not debarred from holding the office of director by virtue of any SEBI order or any other such authority. Brief profile of Shri Som Raj is attached as **Annexure-1**.

Date and time of occurrence of event: 15.07.2025 at 1608 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



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Annexure-1

BRIEF PROFILE OF CAPTAIN SOM RAJ

Captain Som Raj is a seasoned maritime professional with over 35 years of experience in ship operations, human resource management, and maritime training. He began his journey with The Shipping Corporation of India Ltd. (SCI) in 1990 as a Trainee Nautical Officer and rose through the ranks to become a Ship Master in 2005. His transition ashore in 2007 marked the start of a distinguished leadership career, where he took on several pivotal roles, including Marine Superintendent, Quality and Safety, Principal of SCI's Maritime Training Institute and General Manager (Fleet Personnel).

Currently serving as General Manager In-charge (Personnel & Administration), Shri Raj oversees the welfare and administration of around 3,000 seafarers and shore employees, manages critical industrial relations, leads wage and regulatory negotiations and oversees management of shore infrastructure of SCI. His leadership has been instrumental in reducing vessel off-hire periods, optimizing manpower, and ensuring seamless collaboration with key stakeholders like ONGC and the Andaman & Nicobar Administration.

Capt. Som Raj holds a Bachelor of Science degree from Punjab University and the highest maritime qualification of Master (FG). He is certified in advanced maritime training programs such as VICT, AECS, and TSTA, underscoring his commitment to professional excellence.

Throughout his career, he has been at the forefront of major national and strategic projects, including his contribution to ISRO's Mars Orbiter Mission and SCI's operational readiness during the Prime Minister's visit to Port Blair. His strategic foresight, operational expertise, and deep commitment to employee development position him as a visionary leader poised to further SCI's mission.