



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: 01.05.2025

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
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 read with Schedule-III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby notify following change(s) in the Board of Directors of the Company:

As informed to the Exchanges earlier vide letter dated 16.01.2025 and 01.02.2025, by virtue of the order of The Ministry of Ports, Shipping and Waterways vide letter no. SS-11012/4/2023-SU dated 16.01.2025, Capt. B.K. Tyagi (DIN:08966904), having additional charge of Director (Personnel & Administration), SCI, was also holding the position of Director (Personnel & Administration) on the Board of Shipping Corporation of India Land and Assets Limited (SCILAL) for a period of 3 (three) months w.e.f. 01.02.2025 or until further orders whichever is earlier.

Subsequently, Ministry had issued corrigendum dated 24.02.2025 wherein Ministry has informed that Director (P&A), SCI will also be Director (Operations) of SCILAL.

Accordingly, Capt. B. K. Tyagi, having additional charge of Director (Personnel & Administration), SCI was holding the post of Director (Operations), SCILAL has ceased to hold the post of Director (Operations), SCILAL w.e.f. 30.04.2025.



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The requisite details pertaining to the cessation of above mentioned Director of the Company, pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is enclosed.

Date and Time of Occurrence of event: 30.04.2025 at 2359 hours IST.

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

Thanking You.

Yours faithfully,

For Shipping Corporation of India Land and Assets Limited

MOHAM
MAD
FIROZ

Digitally signed
by MOHAMMAD
FIROZ
Date: 2025.05.01
10:05:37 +05'30'

Shri Mohammad Firoz

Company Secretary and Compliance Officer



शिपिंग कॉर्पोरेशन ऑफ इंडिया लैंड एंड एसेट्स लिमिटेड

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Details pertaining to Change in Directors pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023

Particulars	Details
Name of Director	Capt. B. K. Tyagi
Reason for change viz. appointment, re-appointment, cessation (as applicable)	<u>Cessation</u> - Pursuant to his tenure completion on 30.04.2025 from the Board of Directors of SCI.
Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	<u>Date of Cessation</u> : w.e.f. 01 st May, 2025