



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: 29.07.2025

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,

In continuation to our earlier disclosure dated 28.07.2025 regarding approval of the Competent Authority for appointment of Shri Venkatesapathy S., Joint Secretary (Shipping), MoPSW as the Government Director on the Board of Shipping Corporation of India Land and Assets Limited (SCILAL) and pursuant to Regulation 30 of the SEBI Listing Regulations, we have enclosed herewith the remaining requisite details 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.

Informatively, appointment of Shri Venkatesapathy S., Joint Secretary (Shipping), MoPSW as a Government Nominee Director on the Board of SCILAL is effective from 28.07.2025.

Date and time of occurrence of event: 29.07.2025 at 1857 hours.

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



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

Details of Shri Venkatesapathy S., Government Nominee Director

Name of Director and DIN	Shri Venkatesapathy S. (07407879)
Reason for change viz. appointment, re-appointment, cessation (as applicable)	Appointment
Date of Appointment	w.e.f. 28.07.2025
Brief Profile	Mr. Venkatesapathy S, IAS 2009 Batch Kerala Cadre. He was MD in kerala Water Authority after that He chose to work in Ministry of Shipping at deputation.
Disclosure of relationships between directors	He is not related to any Director of the Company.
Information as required pursuant to BSE Circular with ref. no. LIST/COMP/ 14/ 2018- 19 and NSE circular with ref. no. NSE/ CML/ 2018/ 24, dated 20th June, 2018	He is not debarred from holding the office of Director by virtue of any SEBI order or any other such Authority.