



शिपिंग कॉर्पोरेशन ऑफ इंडिया लैंड एंड एसेट्स लिमिटेड

(भारत सरकार का उद्यम)

पंजीकृत कार्यालय : शिपिंग हाउस, 245, मैडम कामा रोड, मुंबई - 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, Mumbai- 400021

Tel. : 91-22-2202 6666 • Fax : 91-22-2202 6905 • Email : cmdoffice@scilal.com

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

Date: 22.08.2024

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 21.08.2024 and notice from National Stock Exchange of India Limited vide email dated 21.08.2024, levying fine of Rs. 10,11,000/- (plus 18% GST) each for non-compliance with Regulations 17(1), 17(2A), 18 (1), 19 and 20 of SEBI (LODR) Regulations, 2015 w.r.t Composition of Board of Directors including failure to appoint woman director, quorum of board meetings and constitution of various statutory committees viz Audit Committee, Nomination and Remuneration Committee, and Stakeholder Relationship Committee.

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

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. Once the requisite number of Independent Directors are appointed, the Company will strive to ensure compliance with aforementioned Regulations of SEBI (LODR) Regulations, 2015.

The Company is in the process of submitting request letters to both of these Stock Exchanges in this regard.



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Date and time of occurrence of event: 21.08.2024 at 2049 hours

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**