



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: 11.11.2024

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, BandraKurla Complex, Bandra (East), Mumbai – 400051
Security Code: 544142	Trading Symbol: SCILAL

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Further to our disclosure dated 10.09.2024 and pursuant to Regulation 30 read with Schedule-III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby notify following change in the Board of Directors of the Company:

In accordance with the Ministry of Ports, Shipping and Waterways (MoPSW) vide letter No. SS-11012/4/2019-US (SU) dated 10.09.2024 read with MoPSW letter No: SS-11025/1/2022-SU dated 25th January, 2024 Shri. Atul Ubale, Director (Finance), SCI has been appointed as Director (Finance) on the Board of Shipping Corporation of India Land and Assets Limited (SCILAL) for the period of 07.09.2024 to 10.11.2024 or until further orders, whichever is earlier, and subject to the approval of ACC.

In view of above, Shri Atul Ubale held the post of Director (Finance) on the Board of SCILAL from 07.09.2024 to 10.11.2024. Accordingly, he ceases to hold the post of Director (Finance) w.e.f. 11.11.2024.

Further directions in this regard from Competent Authority are awaited.

Date and time of occurrence of event: 10.11.2024 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

Shri. Mohammad Firoz
Company Secretary and Compliance Officer