



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: 07.09.2024

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 08.08.2024 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 Ministry of Ports, Shipping and Waterways letter no. SS-11012/4/2019-SU dated 30.07.2024 read with Secretariat of the Appointment Committee of the Cabinet, Department of Personnel & Training letter no. 01/02/2022-EO(ACC) dated 07.08.2024, Shri. Atul Ubale, Director (B&T), SCI, was appointed as Director (Finance) on the Board of Shipping Corporation of India Land And Assets Limited for a period w.e.f. 07.03.2024 to 06.09.2024, or till assumption of charge of the post by the regular incumbent, or until further orders, whichever is the earliest.

In view of above, Shri Atul Ubale held the post of Director (Finance) from 07.03.2024 to 06.09.2024. Accordingly, he ceases to hold the post of Director (Finance) w.e.f. 07.09.2024.

Further directions in this regard from Competent Authority are awaited.

Date and time of occurrence of event: 06.09.2024 at 2400 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