



# 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: 20.09.2024

To,

Listing Compliance Department <b>BSE Limited</b> , Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001.	The Manager - Listing Compliance <b>National Stock Exchange of India Limited</b> 'Exchange Plaza' C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai – 400051
<b>Security Code: 544142</b>	<b>Trading Symbol: SCILAL</b>

Dear Sir / Madam,

### **Sub: Intimation of Alteration of the Object Clause in the Memorandum of Association**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform that the Shareholders of the Company at the 03<sup>rd</sup> Annual General Meeting of Shipping Corporation of India Land and Assets Limited held on Friday, September 20, 2024 at 1200 hours IST have approved the following proposal through special resolution:

1. Alteration of the Object Clause of the Memorandum of Association of the Company.

Further, the brief details of alteration of the Object Clause in Memorandum of Association of the Company as required under Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 is annexed herewith as **Annexure - I**.

Submitted for your information. Kindly take the same on record.

Thanking You,

Yours faithfully,

**For Shipping Corporation of India Land and Assets Limited**

**Shri. Mohammad Firoz**  
**Company Secretary and Compliance Officer**



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#### Annexure - I

#### Summary of amendments in the Memorandum of Association of the Company

SI No.	Amendments/ Changes
1.	<p>Altered the Object Clause of the Memorandum of Association of the Company:</p> <p>Clause III.A. of the Memorandum of Association of the Company relating to its Objects has been altered by <b>adding</b> the following new sub-clause 08 in Clause III.A.:</p> <p>“08.To establish, maintain, operate and support or Joint in establishing, maintaining, operating and supporting training colleges for ships officers, navigators, marine engineers, ship-building architects, radio operators, technicians and mechanics, and schools and colleges for training in navigation, ship-building and repairing in all branches of marine navigation and engineering in India or in any part of the world and to enter into any arrangement with Government of any other party for that purpose.”</p> <p>and</p> <p>Existing Clause III.B. of the Memorandum of Association of the Company relating to its Objects has been altered by <b>deleting</b> the existing sub-clause 20 (xii) in Clause III.B.:</p> <p>“20 (xii) To establish, maintain, operate and support or Joint in establishing, maintaining, operating and supporting training colleges for ships officers, navigators, marine engineers, ship-building architects, radio operators, technicians and mechanics, and schools and colleges for training in navigation, ship-building and repairing in all branches of marine navigation and engineering in India or in any part of the world and to enter into any arrangement with Government of any other party for that purpose.”</p>