



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

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Date: 24.02.2025

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,

Pursuant to Regulation 30 read with Schedule-III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby notify the following changes in the Board of Directors of the Company:

The Ministry of Ports, Shipping and Waterways (MoPSW) vide Para 1 (b) of its letter No: SS-11025/1/2022-SU dated 25.01.2024 on the subject 'Appointment of CMD, Functional Directors and Government Director on the Board of Shipping Corporation of India Land and Assets Limited (SCILAL): reg', has stated that the Competent Authority has approved the appointment of Director (P&A), SCI and Director (Finance), SCI as the Director (P&A), SCILAL and Director (Finance), SCILAL on co-terminus basis.

Subsequently, MoPSW vide its letter No: SS-11012/2/2023-SU dated 24.02.2025 has issued a Corrigendum to the letter dated 25.01.2024 vide which MoPSW has informed that following change has been approved by the Competent Authority - The para 1 (b) of the letter dated 25.01.2024 be read as "Director (P&A), SCI will also be Director (Operations) of SCILAL".



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Additionally, MoPSW vide Para 1 (iii) aforementioned letter No: SS-11012/2/2023-SU dated 24.02.2025 has also conveyed that the post of Director (Finance), SCILAL will be discontinued until further orders. Accordingly, Shri Atul Ubale, being the Director (Finance), SCI, was holding the post of Director (Finance), SCILAL has ceased to hold the post of Director (Finance), SCILAL w.e.f. 24.02.2025.

The requisite details pertaining to the cessation of above mentioned Director of the Company, pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is enclosed.

Date and time of occurrence of event: 24.02.2025 at 1238 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



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Details pertaining to Change in Directors pursuant to Regulation 30 of the SEBI

Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-

1/P/CIR/2023/123 dated 13th July, 2023

Particulars	Details
Name of Director	Shri Atul Ubale
Reason for change viz. appointment, re-appointment, cessation (as applicable)	<u>Cessation</u> - Pursuant to MoPSW letter No: SS-11012/2/2023-SU dated 24.02.2025.
Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	<u>Date of Cessation</u> : w.e.f. 24.02.2025