



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 • फैक्स : 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: 07.06.2024

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

Dear Sir/ Madam,

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:

The Ministry of Ports, Shipping and Waterways vide file no. SS-11012/4/2019-SU dated 12.03.2024 had stated that with the approval of Competent Authority, Shri. Atul Ubale will hold the post of Director (Finance) in SCILAL for a period of 3 months w.e.f. 07.03.2024 or until further orders, whichever is earlier.

In accordance with the aforementioned Ministry Order, Shri Atul Ubale held the post of Director (Finance) from 07.03.2024 to 06.06.2024. Thus, he ceases to hold the post of Director (Finance) w.e.f. 07.06.2024. Further order in this regard from the Competent Authority is awaited.

Date and time of occurrence of event: 06.06.2024 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