



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

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Date: 01.02.2025

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:

As informed to the Exchanges earlier vide letter dated 16.01.2025, Shri. Manjit Singh Saini (DIN: 10111633), Director (Personnel & Administration), has ceased to be Director (Personnel & Administration) of SCILAL owing to his superannuation from the Board of SCI on 31.01.2025.

Capt. B. K. Tyagi (DIN: 08966904), having additional charge of Director (Personnel & Administration), SCI holds the position of Director (Personnel & Administration) on the Board of Shipping Corporation of India Land and Assets Limited (SCILAL) for a period of 3 (three) months w.e.f. 01.02.2025 or until further orders whichever is earlier. Informatively, Capt. B. K. Tyagi is the Chairman and Managing Director of SCILAL.



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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: 31.01.2025 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



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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 Manjit Singh Saini |
| Reason for change viz. appointment, re-appointment, cessation (as applicable) | <u>Cessation</u> - Pursuant to his superannuation on 31.01.2025 from the Board of Directors of SCI. |
| Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment | <u>Date of Cessation</u> : w.e.f. 01 st February, 2025 |