

Notice of Candidature as Director of the Company
(Pursuant to Section 160 of the Companies Act, 2013)

Date: 17.07.2025

To,
Shipping Corporation of India Land and Assets Limited,
Shipping House,
245, Madame Cama Road, Nariman Point,
Mumbai – 400021

Dear Sir(s),

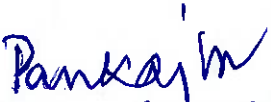
Sub: Notice under Section 160 of the Companies Act, 2013 proposing the Candidature of Shri. Nitin Khamesra (DIN: 09595247) as Director (Finance) of Shipping Corporation of India Land and Assets Limited

I hereby give you notice in writing pursuant to section 160 of the Companies Act, 2013, signifying my intention to propose **Shri. Nitin Khamesra (DIN: 09595247)** for the post of the Director (Finance) of Shipping Corporation of India Land and Assets Limited, at the ensuing Annual General Meeting or any adjournment thereof.

You are requested to take note of the above and do the needful.

Thanking you,

Yours faithfully,


Name - **PANKAJ KUMAR**
DP ID-Client ID - **IN 3 0051319420682**
Address - **FLAT NO. 116**

**SATNAM APT, 93, CUFFE PARADE
COLABA, MUMBAI - 400005**