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

Date: 12.08.2024

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 as a Whole Time Director of Shipping Corporation of India Land and Assets Limited

I, Shri Manjit Singh Saini (DIN: 10111633), hereby submit notice pursuant to section 160 of the Companies Act, 2013, signifying my intention to be considered for the post of Whole Time Director of the Company, at the ensuing Annual General Meeting. Informatively, I am holding the post of Whole Time Director of the Company since 25th Jan 2024.

In compliance with Section 160 of the Companies Act, 2013, an online transfer of Rs. 100,000/- towards the deposit has been deposited with the Company as on the date of this notice.

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

Thanking you,

Yours faithfully,

Shri Manjit Singh Saini

DIN: 10111633

Place: Mumbai