



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 • 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, Nariman Point, Mumbai, Maharashtra,

India-400021 • Tel. : 91-22-2202 6666 • Fax : 91-22-2202 6905 • Email : cmdoffice@scilal.com

Web. : www.scilal.com • CIN : L70109MH2021GOI371256

Date: 02.02.2026

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,

Further to our earlier disclosure(s) in this regard dated 29.12.2025 and pursuant to Regulation 30 read with Schedule-III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company further informs that:

Ministry of Ports, Shipping and Waterways vide email dated 02.02.2026 has informed about order No.01/03/2024-EO(ACC) dated 30.01.2026 from Secretariat of the Appointments Committee of the Cabinet, Department of Personnel & Training wherein it is communicated that the Appointments Committee of the Cabinet (ACC) has approved the proposal of the Ministry of Ports, Shipping and Waterways for extension of additional charge of the post of Chairman & Managing Director (CMD), Shipping Corporation of India Land and Assets Limited (SCILAL) entrusted to Capt. B. K. Tyagi, CMD, Shipping Corporation of India (SCI), for a further period of one year w.e.f. 01.01.2026, or till assumption of charge of the post by the regular incumbent, or until further orders, whichever is the earliest.

Date and time of occurrence of event: 02.02.2026 at 1732 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