



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

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Date: 18.09.2025

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

Dear Sir / Madam,

Sub: Appointment of M/s. Upendra Shukla & Associates, Company Secretaries as the Secretarial Auditors of the Company from FY 2025-26 till and including FY 2029-30

Pursuant to Regulation 30 and Schedule III, Part A, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and further to our earlier communication dated 06.08.2025 regarding appointment of M/s. Upendra Shukla & Associates as Secretarial Auditors of SCILAL from FY 2025-26 till and including FY 2029-30, it is informed that the shareholders of the Company at the 04th AGM of SCILAL have approved the appointment of M/s. Upendra Shukla & Associates, Practicing Company Secretaries (Firm Registration No. S2024MH963100), as Secretarial Auditors of the Company for the period of five (5) consecutive financial years (as required under Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 i.e. from FY 2025-26 till and including FY 2029-30, on the terms & conditions as approved by the Board of Directors.

Detailed information as required under Regulation 30 of the SEBI Listing Regulations, as amended, read with SEBI Master Circular dated 11th November, 2024 and other relevant circulars is enclosed as **Annexure 1**.

Date and Time of Occurrence of event: 17.09.2025 at 1344 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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ANNEXURE-1

Name of the Auditor / Auditor Firm	Upendra Shukla & Associates Proprietor - Upendra Shukla, FCS 2727 CP 1654 FRN: S2024MH963100
Reason for change viz. Appointment, resignation, Removal, death or otherwise	Appointment
Date of appointment	Approval has been granted by Shareholders at 04 th Annual General Meeting dated 17.09.2025 for appointment as Secretarial Auditors for period of five (5) consecutive financial years, effective from Financial Year 2025-26 till and including Financial Year 2029-30.
Term of appointment	For a period of five (5) consecutive financial years, effective from Financial Year 2025-26 till and including Financial Year 2029-30.
Brief Profile	We are a firm of Company Secretaries. Mr Upendra C. Shukla is the sole proprietor of the firm. He is a fellow member of the ICSI and is practicing since 1989 and is based in Mumbai. Renowned for its commitment to quality and precision, the firm is Quality reviewed by ICSI. The firm is focused on providing comprehensive professional services in Company Law, SEBI Regulations, FEMA, restructuring inter alia mergers, amalgamations, demergers, conducting Secretarial Audits, acting as Scrutinizer for general meetings/postal ballot and handling other secretarial assignments of listed and non- listed companies. We are serving esteemed corporate clients mainly large public sectors and reputed private sectors.