



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 • फ़ैक्स : 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

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

Date: 27.01.2025

To,

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| 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, the latest being on 13.11.2024 and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company further informs that:

Secretariat of the Appointments Committee of the Cabinet, Department of Personnel & Training vide letter no. 01/02/2022-EO(ACC) dated 21.01.2025 communicated that the Appointments Committee of the Cabinet (ACC) has approved the proposal of the Ministry of Ports, Shipping and Waterways seeking ex-post facto approval for extension of additional charge of the post of Director (Finance), Shipping Corporation of India Limited (SCI) entrusted to Shri Atul Ubale, Director (B&T), SCI for a further period of six months w.e.f. 07.09.2024, 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: 27.01.2025 at 1359 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