



## 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: 01.05.2025

To,

Listing Compliance Department <b>BSE Limited,</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001.	The Manager - Listing Compliance <b>National Stock Exchange of India Limited</b> 'Exchange Plaza' C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai – 400051
<b>Security Code: 544142</b>	<b>Trading Symbol: SCILAL</b>

#### **Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Schedule-III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby notify following change(s) in the Board of Directors of the Company:

As informed to the Exchanges earlier vide letter dated 16.01.2025 and 01.02.2025, by virtue of the order of The Ministry of Ports, Shipping and Waterways vide letter no. SS-11012/4/2023-SU dated 16.01.2025, Capt. B.K. Tyagi (DIN:08966904), having additional charge of Director (Personnel & Administration), SCI, was also holding the position of Director (Personnel & Administration) on the Board of Shipping Corporation of India Land and Assets Limited (SCILAL) for a period of 3 (three) months w.e.f. 01.02.2025 or until further orders whichever is earlier.

Subsequently, Ministry had issued corrigendum dated 24.02.2025 wherein Ministry has informed that Director (P&A), SCI will also be Director (Operations) of SCILAL.

Accordingly, Capt. B. K. Tyagi, having additional charge of Director (Personnel & Administration), SCI was holding the post of Director (Operations), SCILAL has ceased to hold the post of Director (Operations), SCILAL w.e.f. 30.04.2025.



## 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

The requisite details pertaining to the cessation of above mentioned Director of the Company, pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is enclosed.

**Date and Time of Occurrence of event:** 30.04.2025 at 2359 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**



## 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

**Details pertaining to Change in Directors pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023**

Particulars	Details
Name of Director	Capt. B. K. Tyagi
Reason for change viz. appointment, re-appointment, cessation (as applicable)	<u>Cessation</u> - Pursuant to his tenure completion on 30.04.2025 from the Board of Directors of SCI.
Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	<u>Date of Cessation</u> : w.e.f. 01 <sup>st</sup> May, 2025