



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 • 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, 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: 08.05.2025

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

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 the following changes in the Board of Directors of the Company:

The Ministry of Ports, Shipping and Waterways vide letter no. SS-11012/4/2023-SU dated 08th May, 2025 has conveyed the approval of Hon'ble Minister-in-Charge of Ports, Shipping and Waterways to the entrustment of additional charge of the post of the Director (P&A), SCI to Capt. B.K. Tyagi, CMD, SCI, for the period of 3 (three) months w.e.f. 01.05.2025 to 31.07.2025 or until further orders, whichever is earlier, and subject to the approval of ACC.

By virtue of the above order which is to be read with the MoPSW letter No.SS-11025/1/2022-SU dated 25th January, 2024, and MoPSW letter No: SS-11012/2/2023-SU dated 24th February, 2025, wherein MoPSW conveyed the approval of the Competent Authority for the appointment of Director (P&A), SCI as Director (Operations), SCILAL on co-terminus basis.

Thus, Capt. B.K. Tyagi, having additional charge of Director (P&A), SCI will hold the position of Director (Operations) on the Board of Shipping Corporation of India Land and Assets



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Limited (SCILAL) for a period of 3 (three) months w.e.f. 01.05.2025 to 31.07.2025 or until further orders, whichever is earlier, and subject to the approval of ACC. Informatively, Capt. B.K. Tyagi is the Chairman and Managing Director of SCILAL.

Capt. B.K. Tyagi is not related to any Director of the Company and is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority. Brief profile of Capt. B.K. Tyagi is attached as **Annexure-1**.

Date and time of occurrence of event: 08.05.2025 at 1813 hours IST.

Submitted for your information, kindly take the same on your records.

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

BRIEF PROFILE OF CAPT. BINESH KUMAR TYAGI

Capt. Binesh Kumar Tyagi has taken over as Chairman and Managing Director of Shipping Corporation of India Land and Assets Ltd. (SCILAL) with effect from 03.09.2022. Capt. B. K. Tyagi also holds the charge of Chairman and Managing Director of Shipping Corporation of India Ltd. (SCI), Inland & Coastal Shipping Ltd (ICSL) and SCI Bharat IFSC Ltd. Capt. Tyagi was erstwhile heading the Liner and Passenger Services Division as Director (L&PS), since 08.01.2021.

Capt. Tyagi also held additional charge of Director (Technical & Offshore Services) and Director (Personnel & Administration) of SCI. In addition, he is on the Board of NorthStandard Limited (P&I Club) and India LNG Transport (ILT) Company No. 1, 2, 3 & 4. Capt. Tyagi is also presently serving as Director on board of Indian Register of Shipping (IRS) and Indian National Shipowners' Association (INSA).

Capt. Tyagi is an IIMA alumni and a fellow member of various eminent professional bodies like ICS (London), CMMI, CILT, NMIS, an associate fellow of Nautical Institute London and a member of Institute of Directors. Capt. Tyagi is appointed as Chairman and Member of ABS India National Committee, Member of the South Asia Committee of DNV GL, Lloyd's Register South Asia Advisory Committee and Indian Committee of ClassNK.

Capt. Tyagi is also a member of External Steering Committee in respect of National Centre of Excellence in Green Port and Shipping (NCoEGPS) under Ministry of Ports, Shipping & Waterways (MoPSW), MoPSW's Steering Committee for implementation of Pilot Projects on Green Hydrogen in the Shipping & Ports Sector under National Green Hydrogen Mission, MoPSW's Shipbuilding Design Research Committee for setting up of Shipbuilding Design and Research Centre and National Shipbuilding Mission (NSbM), Advisory Board of Directorate General of Shipping, MoPSW's Standing Committee on GeM and IFSCA Standing Committee on the development of the Shipping ecosystem in GIFT IFSC.

In his distinguished Shipping career spanning over 34 years, he has held many responsible appointments, both Afloat and Ashore. After graduation, Capt Tyagi joined SCI in 1990, as Trainee Nautical Officer (TNO). He served on board various ships, in different ranks, including as Master. In 2004, he was absorbed ashore, wherein he served at various Management level positions and performed Technical, Vetting, Chartering, Training, Marine HR, Liner, Passenger, Inland Waterways, offshore and S&P functions.



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He is a well-rounded shipping professional with qualification & experience in Ship operation, Navigation, Chartering, General Shipping Management, Port Development & Management and Law.

Capt. Tyagi has also been felicitated by various National and International Institutions in the industry, in which latest additions are as follows:

- 'Life Time Achievement' Award at the 18th edition of ShipTek Awards, Kochi in May' 2023
- 'The Maritime Standard Editor's Choice Award' during the 10th Anniversary Edition of The Maritime Standard Awards, Dubai in Nov' 2023
- Business Leader of the Year 'CEO of the Year – PSU' award at Mumbai in Feb' 2024
- 'CMD Leadership Awards' at Governance Now 10th PSU Awards, New Delhi, Mar' 2024.
- CMMI Founders Leadership Award at Mumbai in Feb' 2025.