



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: 12.03.2026

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 23.02.2026 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 12.03.2026 has conveyed vide order no. 11012/2/2023-SU dated 11th March, 2026, approval of Hon'ble Minister of Ports, Shipping and Waterways for entrustment of the additional charge of the post of Director (Finance), Shipping Corporation of India Land and Assets Limited (SCILAL), to Shri Nitin Khamesra, Director (Finance), Shipping Corporation of India (SCI), from 11.03.2026 to 31.12.2026 or until further orders, whichever is earlier, subject to the approval of the Appointments Committee of the Cabinet (ACC).

Accordingly, with reference to the earlier intimation regarding the re-designation of the post of Director (Operations), SCILAL as Director (Finance), SCILAL with effect from 23.02.2026 and pursuant to the approval of the MoPSW for entrustment of the additional charge of the post of Director (Finance), SCILAL to Shri Nitin Khamesra, Shri Som Raj (DIN: 11046394) ceases to hold the office of Director (Operations), SCILAL with effect from 23.02.2026.



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Shri Nitin Khamesra (DIN: 09595247) 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 Shri Nitin Khamesra is attached as **Annexure-1**.

Date and time of occurrence of event: 12.03.2026 at 1054 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

BRIEF PROFILE OF SHRI NITIN KHAMESRA

Shri Nitin Khamesra is a Chartered Accountant and Cost Accountant, and a Graduate in Computer Science, with over 28 years of extensive experience in financial management, project evaluation, and maritime logistics. His career spans the energy and shipping sectors, where he has managed complex financial portfolios and large-scale operations.

He is presently serving as Director (Finance) at The Shipping Corporation of India Ltd. (SCI) since 23.02.2026. Prior to his appointment in SCI, Shri Khamesra has served as Chief General Manager at Indian Oil Corporation Limited (IOCL), holding key leadership roles across multiple Strategic Business Units, including Shipping, Refineries, International trade & Treasury Operations, and Management Accounts.

During his tenure in IOCL, he served as Chartering & Finance Head (Shipping), playing a pivotal role in supporting procurement of crude oil, LNG, LPG, and POL, and in managing end-to-end seaborne logistics. He also served as Finance Head of Gujarat Refinery, where he led large finance teams and oversaw complex commercial, taxation, and project finance functions.

Shri Khamesra has represented IOCL at various industry and policy forums, including ICAI, FIPI, and OMC platforms. He has also served as Nominee Director on the Board of Vadodara Enviro Channel Limited (VECL) and as Chairman of its Audit Committee, contributing significantly to governance, compliance, and financial oversight.

Recognised for driving strategic, financial, and digital transformation, Shri Khamesra has been instrumental in the formulation of shipping strategies and chartering policies, introduction of long-term time chartering, risk management initiatives including optimisation of insurance and reinsurance placements, establishment of a wholly owned subsidiary in GIFT City, and implementation of SAP-based automation and control frameworks.

A 4th Rank holder Chartered Accountant and recipient of the prestigious Maharana Kumbha Award and P. Sarkar Award of ICWAI, Shri Khamesra brings deep expertise in maritime economics, global shipping markets, energy trade, treasury operations, and policy frameworks. His experience will provide strong financial stewardship and strategic depth to the Board of SCILAL, positioning him well to support the Company's long-term growth.