



## 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 • 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, Mumbai- 400021

Tel. : 91-22-2202 6666 • Fax : 91-22-2202 6905 • Email : cmdoffice@scilal.com

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

Date: 08.08.2024

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>BSE Scrip Code – 544142</b>	<b>NSE Trading Symbol – SCILAL</b>

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

Dear Sir/ Madam,

Informatively, as communicated by the Company on 30.07.2024, Shri Atul Ubale having additional charge of Director (Finance) of SCI was appointed on the Board of Shipping Corporation of India Land And Assets Limited (SCILAL) for the period of 07.03.2024 to 06.09.2024 or until further orders, whichever is earlier, and subject to the approval of ACC.

Further to our earlier disclosure(s) in this regard, the latest being on 30.07.2024 and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company further informs that:

Secretariat of the Appointment Committee of the Cabinet, Department of Personnel & Training vide letter no. 01/02/2022-EO(ACC) dated 07.08.2024 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 entrustment of additional charge of the post of Director (Finance), Shipping Corporation of India Limited (SCI) to Shri Atul Ubale, Director (B&T), SCI for a period w.e.f. 07.03.2024 to 06.09.2024, 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:** 08.08.2024 at 1423 hours.

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**