



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: 14.04.2026

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: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), we would like to inform following change in the Board of Directors of the Company:

In continuation of our earlier disclosure on 23.04.2025 and pursuant to approval of Appointments Committee of the Cabinet based on the recommendations dated 12.03.2025 of the Search Committee, for the proposal of the Ministry of Ports, Shipping and Waterways for appointment of Prof. (Dr.) K. Jayaprasad as Non-Official (Independent Director) on the Board of Shipping Corporation of India Land and Assets Limited w.e.f. 15.04.2025 for a period of 01 year, the tenure of one year of the mentioned Non-Official (Independent) Director of the Company has completed on 14th April, 2026.

The requisite details pertaining to the cessation of above mentioned Non-Official (Independent) Director of the Company, pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 and other applicable circulars is as follows:

Particulars	Details
Name of Director	Prof. (Dr.) K. Jayaprasad
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Cessation - Due to completion of tenure of 1 year, pursuant to approval of Appointments Committee of the Cabinet based on the recommendations dated 12.03.2025 of the Search Committee, for the proposal of the Ministry of Ports, Shipping and Waterways.
Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	14 th April, 2026



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Date and time of occurrence of event: 14.04.2026 at 1715 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