



# Marine Electricals (India) Limited

B-1, Udyog Sadan-3, MIDC, Andheri (E), Mumbai-93, INDIA, Tel.: 91-22-40334300 Fax: 91-22-28364045 E-mail: info@marineelectricals.com  
Website : www.marineelectricals.com CIN : L31907MH2007PLC176443 (Formerly known as Marine Electricals (I) Pvt. Ltd.)



Ref: MEIL/SEC/2020-21/97

Date: 23rd February, 2021

**The Manager**  
**National Stock Exchange of India Ltd.**  
Exchange Plaza, C-1, Block- G,  
Bandra Kurla Complex,  
Bandra (East) Mumbai-400 051.  
Fax No. 26598235/8237/8347.  
**Symbol: MARINE**

Dear Sirs/Madam

**Sub: Outcome of the Circular Resolution dated 23<sup>rd</sup> February, 2021 of the Board of Directors of the Company approved on 23<sup>rd</sup> February, 2021**

In terms of Regulation 30(2) read with part A of Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby inform you that the Nomination and Remuneration Committee of the Company, via Circular Resolution dated 22<sup>nd</sup> February, 2021 approved on 23<sup>rd</sup> February, 2021 and Board via circular resolution dated 23<sup>rd</sup> February, 2021 approved on 23<sup>rd</sup> February, 2021 has *inter-alia* transacted the following business:

1. Approved appointment of Ms. Archana Rajagopalan (DIN: 0009077128) as an Additional Non-Executive Independent Director, brief profile of Mr. Archana Rajagopalan is enclosed herewith as Annexure I.

You are requested to take the above on record and oblige the same.

Thanking You.

Yours faithfully,

**For Marine Electricals (India) Limited**

**Vinay Uchil**  
**Chairman & Wholetime Director**  
**DIN: 01276871**  
**Place: Mumbai**



**Encl: As above**



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## ANNEXURE I

### BRIEF PROFILE

Sr. No	Particulars	Details
1.	Name of Person	Ms. Archana Rajagopalan
2.	Reason for Change	Appointment
3.	Designation	Additional Director to be designated as Non Executive Independent Director
4.	Date of Appointment and Term of Appointment	3 years subject to approval by Shareholders
5.	Brief Description	She is a Chartered Accountant and Certified Information Systems Auditor (from ISACA, U.S.A) She has done her Bachelor's degree in Commerce from Hyderabad and has a diploma in Information Technology Systems Audit (from ICAI). She has an experience of over 18 years in various roles and Industries. And has been associated with companies like Ditech Process Solutions Private Limited, as Chief Operating Officer, Hiranandani Group of Companies, as Manager, Finance, in Hiranandani Foundation School, as Consultant. She is currently working as an Associate partner with IXCFO Services Private Limited, Mumbai, since last 7 years and handles various assignments of the firm in Strategic Finance Roles.
6.	Disclosure of Relationships between Directors (in case of appointment of a director)	NA

