



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/2021-22/34

Date: 12th August, 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

Sub: Intimation under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

The Board of Directors of the Company at its meeting held today i.e. 12th August, 2021, have approved changes in the Key Managerial Personnel (KMPs) authorised under Regulation 30(5) of the Listing Regulations for determining materiality of an event or information and making disclosures to the Stock Exchange(s) under Regulation 30 of the Listing Regulations.

The contact details of these KMPs authorised under Regulation 30 (5) of the Listing Regulations are given below:-

| Sr. No | Name of the KMP | Designation | Contact details (email Ids) |
|--------|---------------------|---------------------------------|-----------------------------|
| 1. | Mr. Venkatesh Uchil | Managing Director | info@marineelectricals.com |
| 2. | Mr. Vinay Uchil | Chairman and Executive Director | info@marineelectricals.com |

The aforesaid information is also being disclosed on the website of the Company:-
<https://www.marineelectricals.com>

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

Thanking You.

Yours faithfully,

For Marine Electricals (India) Limited

Mitali Ambre

Company Secretary and Compliance officer

ACS: 60296

