



ABS MARINE SERVICES LIMITED

(FORMERLY KNOWN AS - ABS MARINE SERVICES PRIVATE LIMITED)

Registered Office : Flat No.3, Anugraha Foundation

No.15, Valliammal Road, Vepery, Chennai, Tamilnadu - 600 007.

Tel : +91-44-4291 4141 Fax : 91-44-4291 4145

Email : absadmin@absmarine.com Website : www.absmarine.com

CIN NO : L71120TN1992PLC023705



Ref: ABS/NSE/006/2024-25

Date: 08-08-2024

To,
The General Manager,
Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Mumbai — 400051.

COMPANY CODE: ABSMARINE

SUBJECT: INTIMATION UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS REGULATIONS, 2015 READ WITH SEBI CIRCULAR NO. SEBI HO/CFD/CFD-POD-1/P/CIR/2023/123 DATED JULY 13, 2023.

Dear Sir/Madam,

With reference to above and as recommended by the Audit Committee and Nomination and Remuneration Committee, the Board of Directors of the Company at their Meeting held today had inter alia considered and approved the following:

1. Resignation of Ms.Arathi Narayanan as a Chief Financial Officer (CFO) of the Company. The detailed disclosures are enclosed as Annexure I.
2. Appointment of Mr.Ananthanarayanan as a Chief Financial Officer (CFO) of the Company. The detailed disclosures are enclosed as Annexure II.
3. Appointment of Secretarial Auditor of the Company for the financial year 2024-2025. The detailed disclosures are enclosed as Annexure III.
4. Appointment of Internal Auditors of the Company for the financial year 2024-2025. The detailed disclosures are enclosed as Annexure IV.

Further, in view of above appointment and pursuant to Regulation 30(5) of Listing Regulations, please find below details of the authorized persons for the purpose of determining materiality of any event or information, which shall be effective from 08th August, 2024:

NAME AND DESIGNATION	CONTACT DETAILS
Capt PB Narayanan, Managing Director	Flat No:3, Anugraha Foundation, No: 15, Valliammal Road, Vepery, chennai, Tamil Nadu, India, 600007 Phone: +91 44 42914141 Email: cs@absmarine.com
Mr. Ananthanarayanan VV, Chief Financial Officer	
Ms. Arathi Narayanan, Executive Director	





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Based on the decision of the above-named officials, the Compliance Officer shall be responsible for making disclosure to the Stock Exchange(s) and the contact details are:

Mr. Ganesh Saikrishna

Company Secretary and Compliance Officer

Flat No:3, Anugraha Foundation, No: 15, Valliammal Road, Vepery,
Chennai, Tamil Nadu, India, 600007

Phone: +91 44 42914135

Email: cs@absmarine.com

Kindly take the above information on your record.

Yours faithfully,

For ABS MARINE SERVICES LIMITED

Saikrishna G

Mr. Ganesh Saikrishna

Company Secretary and Compliance Officer
M.No-72209





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ANNEXURE I

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

Sr. No.	Particulars	Details
1	Name of Key Managerial Personnel	Ms.Arathi Narayanan
2	Reason for change viz, appointment, reappointment, resignation, removal, death or otherwise	Resignation as a Chief Financial Officer from the Company
3	Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/ reappointment	Date of Resignation- 08/08/2024 and will continue to be a Executive Director of the Company.
4	Brief Profile (for Appointment)	Not Applicable
5	Disclosure of relationships between directors in case of appointment of a director	Not Applicable

ANNEXURE II

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

Sr. No.	Particulars	Details
1	Name of Key Managerial Personnel	Mr.Ananthanarayanan VV
2	Reason for change viz, appointment, reappointment, resignation, removal, death or otherwise	Appointment/ Change in Designation from Senior Managerial Personnel (SMP).
3	Date of appointment/ reappointment/ cessation (as applicable) & terms of appointment/ reappointment	Date of Appointment-At the Board Meeting on 08/08/2024 Terms of Appointment as disclosed in the offer letter
4	Brief Profile (for Appointment)	Mr V.V Anantha Narayanan- is the Finance Head of our Company. He is associated with the Company since October 2023. A Commerce graduate from the University of Calicut and Masters in Commerce from Alagappa University and a member of the Institute of Cost and works Accountants of India (ICMAI). Mr V.V Anantha Narayanan brings with expertise and knowledge in the areas of Accounting, Financial Planning and Analysis, Capital Structuring and compliance matters.
5	Disclosure of relationships between directors in case of appointment of a director	Not Applicable





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ANNEXURE III

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

Sr. No.	Particulars	Details
1	Name of Secretarial Auditor	Mr. Nagarajan Shree Ram Prassad
2	Reason for change viz, appointment, reappointment, resignation, removal, death or otherwise	Appointment
3	Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/ reappointment	Date of Appointment-08/08/2024 Tenure for Financial Year 2024-2025
4	Brief Profile (for Appointment)	Mr. Nagarajan Shree Ram Prassad is a practicing Company Secretary, having office at Flat No. 108, DRA 90 Degrees, 200 FT Radial Road, Kovilambakkam Chennai - 600 117 having membership no. A 48972 and certificate of practice number 18326. Mr. Nagarajan Shree Ram Prassad holds a valid Peer Review Certificate given by ICSI. He provides variety of services including Legal, Secretarial and Management Advisory Services in the field of RBI Laws, Listing Regulations.
5	Disclosure of relationships between directors in case of appointment of a director	Not Applicable





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ANNEXURE IV

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

Sr. No.	Particulars	Details
1	Name of Internal Auditors	Santhana Gopalan & Co, Chartered Accountants
2	Reason for change viz, appointment, reappointment, resignation, removal, death or otherwise	Appointment
3	Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/ reappointment	Date of Appointment-08/08/2024 Tenure for Financial Year 2024-2025
4	Brief Profile (for Appointment)	M/s. Santhana Gopalan & Co, Chartered Accountants, having at office at No.19/37, West Circular Road, Mandavelipakkam, Chennai-600028 and having firm registration number 003604S. The firm is professionally managed and currently based at Chennai and provides book keeping and accounting, tax advisory, audit services etc.
5	Disclosure of relationships between directors in case of appointment of a director	Not Applicable

