



ABS MARINE SERVICES LIMITED

(FORMERLY KNOWN AS - ABS MARINE SERVICES PRIVATE LIMITED)

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

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

CIN NO : L71120TN1992PLC023705



Ref: ABS/NSE/032/2026-27

Date: 19-08-2026

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 MASTER CIRCULAR NO. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 DATED JANUARY 30, 2026

Dear Sir/Madam,

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

1. Appointment of Secretarial Auditor of the Company for the financial year ending 31st March, 2027. The detailed disclosures are enclosed as Annexure I.
2. Appointment of Internal Auditors of the Company for the financial year ending 31st March, 2027. The detailed disclosures are enclosed as Annexure II.

Kindly take the above information on your record.

Yours faithfully,

For ABS MARINE SERVICES LIMITED

Mr. Ganesh Saikrishna

Company Secretary and Compliance Officer

M.No-A72209



Registered Office : No.36, Venugopal Avenue, Off Spur Tank Road, Chetpet, Chennai, Tamilnadu - 600 031.

Branch Offices : No.806 & 807, 8th Floor, Embassy Centre, Nariman Point, Mumbai - 400 021.

Tel : 91-22-6620 5800 Fax : 91-22-6620 5809

No.G121, Ground Floor, Panampilly Nagar, Cochin - 682 036. Tel : 0484-4012242 Fax : 0484-4012462



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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 Secretarial Auditor	Mr. Nagarajan Shree Ram Prasad
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-19/08/2026 Tenure for Financial Year 2026-2027
4	Brief Profile (for Appointment)	Mr. Nagarajan Shree Ram Prasad 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 Prasad 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 II

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

Sr. No.	Particulars	Details
1	Name of Internal Auditors	Santhanagopalan & 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-19/08/2026 Tenure for Financial Year 2026-2027
4	Brief Profile (for Appointment)	M/s. Santhanagopalan & Co, Chartered Accountants, having at office at No.24/C, Sakthi Nagar, Kodambakkam, Chennai-600024 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

