



To,
The Manager,
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E) Mumbai – 400051

Date:01-07-2026

Symbol: MARINETRAN

Sub: Appointment of Company Secretary & Compliance Officer – Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform you that the Board of Directors of the Company, at its meeting held on Wednesday, July 1, 2026, has approved the appointment of Ms. Ishvi Khare (Membership No. A51915) as the Company Secretary and Compliance Officer, designated as a Key Managerial Personnel of the Company, with effect from July 1, 2026.

Further, the details required under Regulation 30 of the SEBI Listing Regulations, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are enclosed herewith as "**Annexure A**".

Please take the above information on record.

Thanking You,
Yours Faithfully,
For Marinetrans India Limited

Tiraj Kotian
Managing Director
DIN: 00022294

MARINETRANS INDIA LIMITED
(Formally known as the Marinetrans India Private Limited)
CIN:- U35110MH2004PLC147139
801/802, 8th Floor, Vindhya Commercial Complex Plot No. 1, Sector 11, CBD Belapur, Thane,
Navi Mumbai, Maharashtra, India, 400614 Phone ; 022 40307777 Website;
www.marinetrans.in
Mumbai H.O. | Hyderabad | Ahmedabad

ANNEXURE -A
Details required SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 30.01.2026

Sr. No.	Details of events that need to be provided	Information of such event(s)
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise	Ms. Ishvi Khare (Membership No. A51915), has been appointed as the Company Secretary and Compliance Officer of the Company.
2.	Date of Appointment/Cessation	Appointed as Company Secretary and Compliance Officer of the Company with effect from July 01, 2026 as per the provisions of Section 203 on terms and conditions as decided by the Board of Directors the Company.
3.	Brief profile	Ms. Ishvi Khare is an Associate Member of the Institute of Company Secretaries of India (Membership No. A51915) with over 8 years of professional experience as a Company Secretary and Compliance Officer across various organizations. She has extensive expertise in corporate secretarial matters, regulatory compliance, SEBI Listing Regulations, corporate governance, and legal functions.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Thanking You,
Yours Faithfully,
For Marinetrans India Limited

Tiraj Kotian
Managing Director
DIN: 00022294