

Date: - September 03, 2025

To,
Corporate Relationship Department,
National Stock Exchange Limited
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex Bandra (E)
Mumbai - 400 051

Scrip Code- MARINETRAN / ISIN: INE0P1P01017

Sub: Outcome of Board Meeting held on 03rd September 2025

Ref:- Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

The Board of Directors of the Company at their meeting held on 03rd September 2025 (i.e. today) has, inter alia, considered and approved of the following: -

1. Based on recommendation of Nomination and Remuneration committee Board approved the Re-Appointment of Mr. Arunkumar Narayan Hegde (DIN: 07925465) who retires by rotation and offers himself for re-appointment.
2. Calling of the 21st Annual General Meeting (AGM) of the Company and providing Notice of AGM along with the Annual Report of the Company and other relevant annexure thereon for the year ended March 31, 2025.
3. To consider the re-appointment of Mr. Arunkumar Narayan Hegde (DIN: 07925465) as the Director of the Company who retires by rotation at the ensuing Annual General Meeting.
4. To consider and adopt the report of the Board of Directors and annexure thereof for the year ended March 31, 2025.
5. To appoint M/s Sushant Gawade & Associates Practicing Company Secretaries as the Scrutinizers of the Company for smooth processing of the e-voting process and providing the Report on e-voting after the conclusion of the AGM.
6. Other business transactions.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. CIR/CFD/ CMD/4/2015 dated 9th September 2015 are attached as Annexures.

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



**For and on behalf of
Marinetrans India Limited**

**Nikhil K Joshi
Company Secretary & Compliance Officer**

Annexure A: -

The Following is the brief Profile of Mr. Arunkumar Narayan Hegde (DIN: 07925465)

| | |
|--|---|
| Name of the Director | Mr. Arunkumar Narayan Hegde |
| Date of Appointment | January 24, 2024 |
| Designation | Director |
| Brief Profile | Mr. Arunkumar Narayan Hegde holds a B. Com. MMS and DMM degree and has nearly 30 years of experience in the logistics industry and supply chain solutions. He is recognized as a highly dedicated professional in logistics industry. |
| Relationship between Directors inter-se | Mr. Arunkumar Narayan Hegde is not related to any Director, Key Managerial Personnel of the Company or any of their respective relatives. |
| Directorship in other companies | 1. Zenith Water Solutions Private Limited 2. Safewater Lines India Private Limited 3. Safewater Logistics Private Limited |

The aforesaid Board Meeting commenced at 14.00 Hrs. and concluded at 16:00 Hrs.
Kindly take the same on records.
Yours Faithfully

**For and Behalf of
Marinetrans India Limited**

**Nikhil K Joshi
Company Secretary & Compliance Officer**

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