



Date:16-05-2026

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

Dear Sir/Madam,

Symbol: MARINETRAN

Sub: Intimation of Resignation of Company Secretary and Compliance Officer

Ref: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations 2015

With reference to the above captioned subject and in compliance with Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 this is to inform you that CS Nikhil Joshi (A70328), vide her letter dated 15th May, 2026, has tendered his resignation from the post of Company Secretary & Compliance Officer and a Key Managerial Personnel (KMP) of the Company to pursue new career opportunity with effect from closing of business hours of Friday, 15th May, 2026. Further, he has confirmed that there are no other material reasons for the resignation other than those provided in his resignation letter.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, along with her resignation letter are enclosed herewith Annexure A.

Please take the above information on record.

Thanking You,

Yours Faithfully,

For Marinetrans India Limited

Tirajkumar Babu Kotian
Managing Director
DIN: 00022294

Annexure A

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**



Details under Regulation 30 of the SEBI LODR Regulation read along with SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023

Sr. No.	Details of events that needs to be provided	Information of such event(s)
1.	Reason for change viz. appointment/resignation, removal, death or otherwise	<p>Mr. Nikhil Joshi (A70328), has resigned from the position of Company Secretary & Compliance Officer and KMP with effect from the close of business hours of Friday, 15th May, 2026, to pursue a new career opportunity.</p> <p>Mr. Nikhil Joshi had confirmed that there are no other material reasons for her resignation other than the one specified above.</p>
2.	Date of appointment/cessation (as applicable) & term of appointment	From the close of working hours of 15th May, 2026.
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of Relationship between Directors (in case of appointment of a Director)	Not Applicable

MARINETRANS INDIA LIMITED
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Mumbai H.O. | Hyderabad | Ahmedabad

To

The Board of Directors

Marinetrans India Limited

801/802, 8th Floor, Vindhya Commercial Complex

Plot No. 1, Sector 11, CBD Belapur, Thane,

Navi Mumbai, Maharashtra, India, 400614

Subject: Resignation from the position of Company Secretary and Compliance Officer

Dear Sir/ Ma'am,

I, Mr. Nikhil Kishor Joshi, hereby tender my resignation from the position of **Company Secretary and Compliance Officer** of **Marinetrans India Limited** with effect from **15 May, 2026**, to pursue alternate career opportunities outside the organisation.

I request the Board to kindly accept my resignation and take the same on record. I also request that necessary statutory filings be made with the Registrar of Companies and the Stock Exchange in accordance with applicable law.

I thank the Board and the management for the opportunity to serve the Company.

N. K. Joshi

Yours faithfully,

Nikhil Kishore Joshi

Membership No.: A70328

Date: 15TH May, 2026

Place: Mumbai